

**TROUT LAKE SCHOOL BOARD
REGULAR MEETING
Agenda
January 28, 2026 @ 6:30 p.m.
Room 132 (Timmy's Room) and via Zoom
<https://us02web.zoom.us/j/83032824938?pwd=b9ovex9N9ov94lZDQDT9JohcVrozWM.1>**

CALL TO ORDER AND WELCOME

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA

2.0 SAY SOMETHING POSITIVE

3.0 HEARING OF VISITORS

4.0 STUDENT REPORT

5.0 CORRESPONDENCE

6.0 FINANCIALS

- 6.1 Financial Projections for January

7.0 INFORMATION AND DISCUSSION

- 7.1 Principal Report
 - a) Principal Updates
- 7.2 Superintendent Report
 - a) School Board Appreciation Month
 - b) Enrollment
 - c) Board Operating Principles Review
 - d) Legislative Conference Update
 - e) Levy

8.0 CONSENT AGENDA

- 8.1 School Board Meeting Minutes for December 17, 2025
- 8.2 Vouchers and Payroll
- 8.3 Certificated MOU: FMLA

9.0 ACTION

- 9.1 Consent Agenda
- 9.2 District Security Camera Contract
- 9.3 New Hires
- 9.4 Resignations/Retirements
- 9.5 HS Girls Softball Cooperative
- 9.6 Second Reading of Policies:
 - a) Policy No. 3432: Emergencies
 - b) Policy No. 4040: Public Access to District Records Trout Lake School District

10.0 MISCELLANEOUS

- 10.1 Board Action Calendar and Checklist

11.0 EXECUTIVE SESSION

- 11.1 Personnel per RCW 42.30.110(g)