

**TROUT LAKE SCHOOL BOARD**  
**REGULAR MEETING**  
Agenda  
January 22, 2020  
Meeting Held in History Rm. 111

**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 Superintendent Report

- a) Enrollment
- b) Certificated Substitute Pay
- c) Facility
- d) Public Records Request
- e) OSAA & Athletics
- f) Policy Committee

7.2 Legislative Report

**8.0 CONSENT AGENDA**

8.1 School Board Meeting Minutes for December 18, 2019, School Board Work Session Minutes for January 15, 2020, and Executive Session Minutes for January 15, 2020.

8.2 Vouchers and Payroll

**9.0 ACTION**

9.1 Consent Agenda

9.2 AWSP Leadership Framework

9.3 Certificated Contract

9.4 FIRST Robotics Overnight Trips

9.5 Resignation

**10.0 MISCELLANEOUS**

10.1 Board Action Calendar and Checklist

**11.0 EXECUTIVE SESSION**