



Pe Ell School District #301
519 N. 2nd Street, Pe Ell, WA 98572
360-291-3244

SCHOOL BOARD AGENDA

Monday, March 17th, 2014

6:00 pm Board Candidate Interviews District 1 (if applicable)

Capital projects Budget Extension Hearing

Regular Meeting to Follow

- | | | |
|------|---|-------------------------------|
| 0.0 | Call to Order | |
| 1.0 | Introduction of Visitors | |
| 2.0 | Minutes of Previous Meeting Approved | Action Required |
| 3.0 | Consent Agenda | Action Required |
| 3.1 | Financial Report | |
| 3.2 | Vouchers | |
| 3.3 | Payroll | |
| 4.0 | Administrative Reports | Informational/Action Required |
| 4.1 | Business Manager's Report | |
| 4.2 | Principal's Report | |
| 4.3 | Superintendent's Report | |
| 4.4 | Athletic Director's Report | |
| 5.0 | Resolution 2014-02, Budget Extension Capital Projects Fund | Action Required |
| 6.0 | Resolution 2014-03, Transfer of State Forest Revenue
from Debt Service to Capital Projects | Action Required |
| 7.0 | Contracts: Head Track, MS Track, Assistant Fastpitch | Action Required |
| 8.0 | Policy 6022 Minimum Fund Balance (First Reading) | Action Required |
| 9.0 | Interagency Agreement Pe Ell and Evaline School Districts | Action Required |
| 10.0 | Discussion: Food at School Parties | Informational/Action Required |
| 11.0 | Items Arising | Informational/Action Required |
| 12.0 | Correspondence | Informational/Action Required |
| 13.0 | Executive Session (If requested) | Informational/Action Required |
| 14.0 | Adjournment | Action Required |