



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

## SCHOOL BOARD AGENDA

Monday, December 15th, 2014

6:00 pm

Regular Meeting

- |      |  |                               |
|------|--|-------------------------------|
| 0.0  | Call to Order  |                               |
| 1.0  | Introduction of Visitors   |                               |
| 2.0  | Minutes of Previous Meeting(s) Approved  | Action Required               |
| 3.0  | Consent Agenda   | Action Required               |
| 3.1  | Financial Report   |                               |
| 3.2  | Vouchers   |                               |
| 3.3  | Payroll  |                               |
| 4.0  | Senior Trip Proposal   | Informational/Action Required |
| 5.0  | Administrative Reports   | Informational/Action Required |
| 5.1  | Business Manager's Report  |                               |
| 5.2  | Principal's Report   |                               |
| 5.3  | Superintendent's Report  |                               |
| 5.4  | Athletic Director's Report   |                               |
| 6.0  | Contracts: MS Boys Basketball  | Action Required               |
| 7.0  | Resolution 2014-06<br>Cancel Voided Warrant General Fund   | Action Required               |
| 8.0  | Resolution 2014-07<br>Cancel Voided Warrant ASB  | Action Required               |
| 9.0  | Scheduling of February and March Meetings  | Action Required               |
| 10.0 | Discuss School Board Realignment   | Action Required               |
| 11.0 | Interagency Agreements: Chehalis School District<br>Interdistrict Cooperative; Educational Services<br>for Disabled Children | Action Required               |
| 12.0 | Items Arising  | Informational/Action Required |
| 13.0 | Correspondence   | Informational/Action Required |
| 14.0 | Executive Session (If requested)   | Informational/Action Required |
| 15.0 | Adjournment  | Action Required               |