



Pe Ell School District #301  
519 N. 2<sup>nd</sup> Street, Pe Ell, WA 98532  
360-291-3244

## SCHOOL BOARD AGENDA

Wednesday, October 18, 2017

6:00 pm

Regular Meeting

- |             |   |                                      |
|-------------|---|--------------------------------------|
| <b>0.0</b>  | <b>Call to Order</b>  |                                      |
| <b>1.0</b>  | <b>Introduction of Visitors</b>   |                                      |
| <b>2.0</b>  | <b>Minutes of Previous Meeting(s) Approved</b>  | <b>Action Required</b>               |
| <b>3.0</b>  | <b>Consent Agenda</b>   | <b>Action Required</b>               |
| 3.1         | Financial Report  |                                      |
| 3.2         | Vouchers  |                                      |
| 3.3         | Payroll   |                                      |
| <b>4.0</b>  | <b>Administrative Reports</b>   | <b>Informational/Action Required</b> |
| 4.1         | Business Manager's Report   |                                      |
| 4.2         | Principal's Report  |                                      |
| 4.3         | Superintendent's Report   |                                      |
| <b>5.0</b>  | <b>ASB Resolution 2017-08: Cancel Check</b>   | <b>Action Required</b>               |
| <b>6.0</b>  | <b>General Fund Resolution 2017-07: Cancel Check</b>  | <b>Action Required</b>               |
| <b>7.0</b>  | <b>2017-2018 Contracts: MS Girls Basketball</b>   | <b>Action Required</b>               |
| <b>8.0</b>  | <b>Annual Carl Perkins Presentation</b>   | <b>Action Required</b>               |
| <b>9.0</b>  | <b>Interagency Agreements: Student Teaching<br/>Western Governors University<br/>Centralia College (Field Experiences in Addition to)</b> | <b>Action Required</b>               |
| <b>10.0</b> | <b>Approval of Surplus Items</b>  | <b>Action Required</b>               |
| <b>11.0</b> | <b>Items Arising</b>  | <b>Informational/Action Required</b> |
| <b>12.0</b> | <b>Correspondence</b>   | <b>Informational/Action Required</b> |
| <b>13.0</b> | <b>Executive Session (Negotiations)</b>   | <b>Informational/Action Required</b> |
| <b>14.0</b> | <b>Adjournment</b>  | <b>Action Required</b>               |