j0339122

Pe Ell School District #301

519 N. 2nd Street, Pe Ell, WA 98572

360-291-3244

## School Board Agenda

**Wednesday January 16, 2019**

**6:00 pm**

**Regular Meeting**

1. **Call to Order**
2. **Introduction of Visitors**
3. **School Board Recognition Month Informational**
4. **Resignations: School Board Member and PWV Cheer Action Required**
5. **Minutes of Previous Meeting(s) Approved Action Required**
6. **Consent Agenda Action Required**
   1. **Financial Report**
   2. **Vouchers**
   3. **Payroll**
7. **Administrative Reports Informational/Action Required**
   1. **Business Manager’s Report**
   2. **Superintendent’s Report**
   3. **Principal’s Report**
8. **School Board Realignment Action Required**
9. **Set 2019 Regular School Board Meeting Dates and Times Action Required**
10. **Approving Teachers Outside of Endorsement Action Required**
11. **Correspondence Informational/Action Required**
12. **Executive Session (Negotiations) Informational/Action Required**
13. **Contracts: Knowledge Bowl, Business Manager Action Required**

**Volunteer Approval: Boys Basketball**

1. **Items Arising Informational/Action Required**
2. **Adjournment Action Required**