j0339122

Pe Ell School District #301

519 N. 2nd Street, Pe Ell, WA 98532

360-291-3244

## School Board Agenda

**Wednesday, October 19, 2016**

**6:00 pm**

**Regular Meeting**

1. **Call to Order**
2. **Introduction of Visitors**
3. **Minutes of Previous Meeting(s) Approved Action Required**

1. **Consent Agenda Action Required**
   1. Financial Report
   2. Vouchers
   3. Payroll
2. **Administrative Reports Informational/Action Required**
   1. Business Manager’s Report
   2. Principal’s Report
   3. Superintendent’s Report
   4. Athletic Director’s Report

**5.0 Policies, 1st Reading:** **Policy #4218, Language Access Plan Action Required**

**6.0 Board Approval for Teaching Out of Endorsement Area Action Required**

**7.0 2016-2017 Contracts: MS Girls Basketball Action Required**

**8.0 Resignations: PWV Baseball Head and Assistant Action Required**

**9.0 Surplus Items: Woodshop Tools and Saws, Language Arts Action Required**

**and Library Books, Handicap Bus.**

**10.0 Approval for the Pe Ell School to be a Red Cross Action Required**

**Shelter in Place.**

**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**