j0339122

Pe Ell School District #301

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

360-291-3244

## School Board Agenda

**Monday, November 19, 2018**

**6:00 pm**

**Regular Meeting**

1. **Call to Order**
2. **Introduction of Visitors**
3. **Highly Capable/High Achieving Field Trip Informational/Action Required**
4. **Minutes of Previous Meeting(s) Approved Action Required**
5. **Consent Agenda Action Required**
   1. **Financial Report**
   2. **Vouchers**
   3. **Payroll**

1. **Administrative Reports Informational/Action Required**
   1. **Business Manager’s Report**
   2. **Principal’s Report**
   3. **Superintendent’s Report**

1. **Baseball/Softball/Football Concession Stand Update Informational/Action Required**

**7.0 Contracts: Amended Teacher, HS GBB Assistant, MS BBB, Action Required**

**Head HS BBB, ASST HS BBB, Cheer HS BB**

**8.0 Resignation: MS VB Action Required**

**9.0 Resolution 2018-08: Cancel Warrant Action Required**

**10.0 Approval of Perkins Performance Plan 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**