j0339122

Pe Ell School District #301

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

360-291-3244

## School Board Agenda

**Monday, December 17, 2018**

**6:00 pm**

**Regular Meeting**

1. **Call to Order**
2. **Introduction of Visitors**
3. **TRIO Presentation Informational**
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**

**6.0 Contracts: Head HS Girls Basketball Action Required**

**7.0 School Board Meeting Times for January and February Action Required**

**8.0 Accept Donations from Port Blakely, Sierra Pacific, Action Required**

**and Weyerhaeuser**

**9.0 Items Arising Informational/Action Required**

**10.0 Correspondence Informational/Action Required**

**11.0 Executive Session (Negotiations) Informational/Action Required**

**12.0 Adjournment Action Required**