j0339122

Pe Ell School District #301

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

360-291-3244

## School Board Agenda

**Wednesday, December 20, 2017**

**6:00 pm**

**Regular Meeting**

1. **Call to Order**
2. **Introduction of Visitors**
3. **Minutes of Previous Meeting(s) Approved Action Required**
4. **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. **Ideas for Baseball/Softball/Football Concession Stand Informational/Action Required**
2. **Sports Classification Consideration Informational/Action Required**

**(Deadline to Rescind last two years of 2B opt up is January 10th)**

**7.0 Contracts: MS Boys BB, First Aide Instruction Amendment Action Required**

**8.0 Discuss School Board Realignment Action Required**

**(Chairman, Vice-chairman, and Legislative Rep.)**

**9.0 Sick Leave Language for District Office Staff Action Required**

**10.0 Items Arising Informational/Action Required**

**11.0 Correspondence Informational/Action Required**

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

**13.0 Adjournment Action Required**