j0339122

Pe Ell School District #301

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

360-291-3244

## School Board Agenda

**Monday, April 15, 2019**

**6:00 pm**

**Regular Meeting**

1. **Call to Order**
2. **Introduction of Visitors**
3. **Swearing in of New School Board Members Action Required**
4. **Senior Trip Request for Approval Informational/Action Required**
5. **Generation YES: Ms. Schimelpfenig and Students Informational**
6. **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**

1. **Current Certificated Staff List Informational/Action Required**

**9.0 Contracts: Highly Capable Action Required**

**10.0 2019-20 Proposed School Calendar Approval Action Required**

**11.0 Items Arising Informational/Action Required**

**12.0 Correspondence Informational/Action Required**

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

**14.0 Adjournment Action Required**