j0339122

Pe Ell School District #301

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

360-291-3244

## School Board Agenda

**Monday, June 18, 2018**

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

**5.0 Contracts 2018-2019: Remaining Certificated, District Employees Action Required**

**6.0 Call for Bids: Dairy Products, Diesel Fuel (Transportation) Action Required**

**Furnace Fuel (Secondary Heating Source),**

**Propane (Primary Heating Source)**

**7.0 Approval of Title 1, LAP, and Highly Capable Action Required**

**Programs for 2018-2019**

**8.0 Interagency Agreements: Evergreen State College Action Required**

**(Student Teaching)**

**9.0 Resignations: MS PWV Football Action Required**

**10.0 Correspondence Informational/Action Required**

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

**12.0 Adjournment Action Required**