j0339122

Pe Ell School District #301

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

360-291-3244

## School Board Agenda

**Wednesday, June 21, 2017**

**Budget Extension Hearing (ASB Fund) 6:00 pm, followed by**

**Budget Hearing, followed by**

**Regular Meeting**

1. **Call to Order**
2. **Introduction of Visitors**
3. **Dr. Dana Anderson: ESD 113 Information Informational**
4. **Minutes of Previous Meeting(s) Approved Action Required**
5. **Consent Agenda Action Required**
   1. **Financial Report**
   2. **Vouchers**
   3. **Payroll**
6. **Administrative Reports Informational/Action Required**
   1. **Business Manager’s Report**
   2. **Principal’s Report**
   3. **Superintendent’s Report**
7. **Resolution 2017-04: Adopt ASB Budget Extension 2016-17 School Year Action Required**
8. **Resolution 2017-05: Adopt Budget 2017-2018 School Year Action Required**

**8.0 Resolution 2017-06: Transfer of Funds from Debt Service Action Required**

**To Capitol Projects**

**9.0 Chris Phelps: Girls Basketball Season Follow up Informational**

1. **Mike Krafczyk: Possible PWV Full Combination Informational**

**11.0 Contracts 2016-2017: Class Advisors, ASB, Required Clubs, Action Required**

**PWV JV BB (Amended)**

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

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

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

**Programs for 2017-2018**

**14.0 Interagency Agreements: BYU Independent Study Action Required**

**15.0 Resignations: MS Girls VB Action Required**

**16.0 Correspondence Informational/Action Required**

**17.0 Executive Session (If Requested) Informational/Action Required**

**18.0 Adjournment Action Required**