



Pe Ell School District #301
519 N. 2nd Street, Pe Ell, WA 98572
360-291-3244

SCHOOL BOARD AGENDA

Monday, May 20, 2019

6:00 pm

Regular Meeting

- | | | |
|------|-----------------------------------------------------------------------------------------------------------|-------------------------------|
| 0.0 | Call to Order | |
| 1.0 | Introduction of Visitors | |
| 2.0 | Presentation: Generation Yes | Informational |
| 3.0 | Consent Agenda | Action Required |
| 3.1 | Financial Report | |
| 3.2 | Vouchers | |
| 3.3 | Payroll | |
| 3.4 | Minutes of Previous Meeting(s) Approved | |
| 4.0 | Administrative Reports | Informational/Action Required |
| 4.1 | Business Manager's Report | |
| 4.2 | Principal's Report | |
| 4.3 | Superintendent's Report | |
| 5.0 | Contracts: All Certificated Staff | Action Required |
| 6.0 | Teacher Appreciation Week | Informational |
| 7.0 | Approval of District Wide 5 Year CTE Plan | Action Required |
| 8.0 | Interagency Agreements: New Market Skills Center | Action Required |
| 9.0 | Resignations: Head HS Girls Basketball, HS Boys Basketball Asst.
HS Baseball Asst., MS Boys Basketball | Action Required |
| 10.0 | Approval of WIAA Membership for 2019-20 | Action Required |
| 11.0 | Set Budget Hearing Date | Action Required |
| 12.0 | Economy and Efficiency Waiver - 4 Day School Week | Informational/Action Required |
| 13.0 | Resolution 2019-02 Flexible Calendar (If needed) | Informational/Action Required |
| 14.0 | Approval of 2019-20 Calendar | Action Required |
| 15.0 | Items Arising | Informational/Action Required |
| 16.0 | Correspondence | Informational/Action Required |
| 17.0 | Executive Session (If Requested) | Informational/Action Required |
| 18.0 | Adjournment | Action Required |