



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

SCHOOL BOARD AGENDA

Thursday, May 21, 2020

5:30 pm

Regular Meeting

Via Zoom Meeting (See Directions Below*)

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|------|---|-------------------------------|
| 0.0 | Call to Order | |
| 1.0 | Introduction of Visitors | |
| 2.0 | Consent Agenda | Action Required |
| 2.1 | Financial Report | |
| 2.2 | Vouchers | |
| 2.3 | Payroll | |
| 2.4 | Minutes of Previous Meeting(s) Approved | |
| 3.0 | Administrative Reports | Informational/Action Required |
| 3.1 | Business Manager's Report | |
| 3.2 | Principal's Report | |
| 3.3 | Superintendent's Report | |
| 4.0 | Contracts: All Certificated Staff | Action Required |
| 5.0 | Teacher Appreciation Week | Informational |
| 6.0 | Approval of FP 218 (Highly Capable 2019-20) | Action Required |
| 7.0 | Approval of WIAA Membership for 2020-21 | Action Required |
| 8.0 | Resolution 2020-04: Emergency Waiver of School Days
and Instructional Hours. | Action Required |
| 9.0 | Policy and Procedure 2418: Waiver of High School
Graduation Credits | Action Required |
| 10.0 | Resolution 2020-05: Emergency Waiver of High School
Graduation Credits | Action Required |

11.0	Subject Area Competency Policy and Procedures 2402, 2402P (English Language Arts); 2403, 2403P (Math) 2404, 2404P (Science); 2405, 2405P (Social Studies) 2406, 2406P (Arts); 2407, 2407P (Health and Fitness) 2409, 2409P (World Language); 2413 (CTE)	Action Required
12.0	Set Budget Hearing Date	Action Required
13.0	Approval of 2020-21 Calendar	Action Required
14.0	Items Arising	Informational/Action Required
15.0	Correspondence	Informational/Action Required
16.0	Executive Session (If Requested)	Informational/Action Required
17.0	Adjournment	Action Required

*This school board meeting is accessible using the ZOOM Meeting information below. The meeting can be joined with a ZOOM app from a computer or a cell phone. It can also be called into via cell phone or landline phone. When you enter the meeting you will be muted and blocked from being seen. You will be able to listen in only, unless you are recognized by the meeting administrator. Meeting remotely is allowed at this time by proclamation of the governor.

By Zoom App-Meeting ID: 903 414 1646, Password: 4jtz3w

By Telephone- Call: 669 900 9128, Meeting ID: 903 414 1646, Password: 966968