



Pe Ell School District #301
519 N. 2nd Street, Pe Ell, WA 98532
360-291-3244

SCHOOL BOARD AGENDA
Monday, July 16, 2018
Budget Extension Hearing and
Budget Hearing 6:00 pm, followed by
Regular Meeting

- | | | |
|------|--|-------------------------------|
| 0.0 | Call to Order | |
| 1.0 | Introduction of Visitors | |
| 2.0 | Minutes of Previous Meeting(s) Approved | Action Required |
| 3.0 | Consent Agenda | Action Required |
| 3.1 | Financial Report | |
| 3.2 | Vouchers | |
| 3.3 | Payroll | |
| 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 | Resolution 2018-04: Budget Extension | Action Required |
| 6.0 | Resolution 2018-05: Transfer of Funds from Debt Service
To Capital Projects | Action Required |
| 7.0 | Resolution 2018-06: Adopt Budget 2018-2019 School Year | Action Required |
| 8.0 | Product Bids Accepted | Action Required |
| 9.0 | Interagency Agreements: ESD 113 Lewis County
Special Education Cooperative | Action Required |
| 10.0 | Resignations: School Board Member and
High School Staff Member | Action Required |
| 11.0 | Contracts: ASB and Class Advisors 2017-18 School Year | Action Required |
| 12.0 | Correspondence | Informational/Action Required |
| 13.0 | Items Arising | Informational/Action Required |
| 14.0 | Executive Session (Negotiations) | Informational/Action Required |
| 15.0 | Adjournment | Action Required |