



Pe Ell School District #301

519 N. 2nd Street • Pe Ell, WA 98532
360-291-3244

SCHOOL BOARD AGENDA

Thursday, November 19, 2015

6:00 pm

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 | Superintendent's Report | |
| 4.3 | Athletic Director's Report | |
| 5.0 | Policies to Adopt: 2195, 3205, 3246, 5011 | Action Required |
| 6.0 | Resolution 2015-05: Replacement Educational Maintenance and Operation Levy. Collected in 2017 and 2018. | Action Required |
| 7.0 | 2015-2016 Contracts: MS Boys Basketball, HS Boys Basketball
HS Girls Basketball, Technology Contract Services | Action Required |
| 8.0 | Items Arising | Informational/Action Required |
| 9.0 | Correspondence | Informational/Action Required |
| 10.0 | Executive Session (If Requested) | Informational/Action Required |
| 11.0 | Adjournment | Action Required |