



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

## SCHOOL BOARD AGENDA

Thursday, August 17, 2023

5:30 PM

Regular Meeting

- |      |   |                                |
|------|---|--------------------------------|
| 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  | Administrator's Report  |                                |
| 3.3  | Superintendent's Report   |                                |
| 4.0  | Board Resolution 2023-05: Cancellation of Warrant                               | Action Required                |
| 5.0  | Fall Coaches Contracts  | Action Required                |
| 6.0  | Student Handbooks Approved  | Action Required                |
| 7.0  | Minimum Basic Education Requirements  | Informational                  |
| 8.0  | School Board Goals  | Informational /Action Required |
| 9.0  | School Safety/Facilities  | Informational                  |
| 10.0 | Contract Award for New Canopy Enclosure:<br>Five Rivers Construction Inc.       | Action Required                |
| 11.0 | School Bond or Capital Projects Levy<br>Possibilities for Facility Improvements | Informational /Action Required |
| 12.0 | Correspondence  | Informational /Action Required |
| 13.0 | Items Arising   | Informational/Action Required  |
| 14.0 | Executive Session (If Requested)  | Informational/Action Required  |
| 15.0 | Adjournment   | Action Required                |

\*The Pe Ell School Board of Directors welcome public comment. We ask that you contact the Board Secretary by phone or email (Kyle MacDonald, [kmacdonald@peell.k12.wa.us](mailto:kmacdonald@peell.k12.wa.us)) at least 24 hours in advance. Please name your topic. Depending on the amount of comments, your time may be limited to 2 or 3 minutes.