



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

SCHOOL BOARD AGENDA

Thursday, September 22, 2022

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 | Principal's Report | |
| 3.3 | Superintendent's Report | |
| 4.0 | Resignation: At Large Board Member | Action Required |
| 5.0 | Minimum Basic Education Compliance Approval | Action Required |
| 6.0 | Resolution 2022-05: MRSC Rosters Model, Consultant,
And Vendors Rosters Resolution | Action Required |
| 7.0 | Census and Director District Boundaries | Informational /Action Required |
| 8.0 | Contracts: Certificated Amendments | Action Required |
| 9.0 | Contracts: Pe Ell VB | Action Required |
| 10.0 | Contract: Tech Services | Action Required |
| 11.0 | Contract: First Aid Instruction | Action Required |
| 12.0 | Contracts: Athletic Director, Music Director, Annual | Action Required |
| 13.0 | Surplus: 1999 Bluebird 72 Passenger Bus,
14" Band saw, 10" Unisaw. | Action Required |
| 14.0 | High School Wrestling Update | Informational |
| 15.0 | School Safety/Facilities | Informational /Action Required |
| 16.0 | Correspondence | Informational /Action Required |
| 17.0 | Items Arising | Informational/Action Required |
| 18.0 | Executive Session (Performance of a Public Employee) | Informational/Action Required |
| 19.0 | Adjournment | Action Required |