



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

SCHOOL BOARD AGENDA

Thursday, February 22, 2024

5:30 PM

Regular Meeting

- | | | |
|------|---|--------------------------------|
| 0.0 | Call to Order | |
| 1.0 | Introduction of Visitors* | |
| 2.0 | Construction Services Group ESD 112 Update | Informational |
| 3.0 | Consent Agenda | Action Required |
| 3.1 | Financial Report | |
| 3.2 | Vouchers | |
| 3.3 | Payroll | |
| 3.4 | Minutes of Previous Meeting(s) Approved | |
| 4.0 | Administrative Reports | Informational/Action Required |
| 4.1 | Business Manager's Report | |
| 4.2 | Administrator's Report | |
| 4.3 | Superintendent's Report | |
| 5.0 | School Calendar 2024-25 (Second Look) | Informational /Action Required |
| 6.0 | Resolution 2024-01: Cancel Warrant | Action Required |
| 7.0 | Interagency Agreements: New Market Skills Center | Action Required |
| 8.0 | Interagency Agreements: Construction Services Group ESD 112 | Action Required |
| 9.0 | OPMA training | Informational |
| 10.0 | Set School Board Meeting dates | Action Required |
| 11.0 | School Safety/Facilities/Modernization Project | Informational /Action Required |
| 12.0 | Bond Update | Informational /Action Required |
| 13.0 | Modernization Architect and Engineer Recommendation | Informational /Action Required |
| 14.0 | Budget Discussion | Informational |
| 15.0 | Contract Award for Concession Stand | Informational/Action Required |
| 16.0 | Correspondence | Informational /Action Required |
| 17.0 | Items Arising | Informational/Action Required |
| 18.0 | Executive Session (If Requested) | Informational/Action Required |
| 19.0 | 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) 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.