



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

SCHOOL BOARD AGENDA

Thursday, June 20, 2024

5:30 PM Budget Hearing with Regular Meeting to Follow

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|------|--|-------------------------------|
| 0.0 | Call to Order | |
| 1.0 | Introduction of Visitors* | |
| 2.0 | Bond Sale Procedure Update: Piper Sandler and Co. | 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 | Resolution 2024-04: Adopt Budget 2024-2025 School Year | Action Required |
| 6.0 | WIAA Combination Request Pe Ell-Willapa Valley 2024-2028
(MS Football, HS Football, Baseball, Fast Pitch) | Action Required |
| 7.0 | Contracts: Advisors 23-24 | Action Required |
| 8.0 | Contracts: District Office and Administration | Action Required |
| 9.0 | Contract: National Board Certified Teacher | Action Required |
| 10.0 | Interlocal Agreement: CWU for College in the High School Program | Action Required |
| 11.0 | Contract: Business Services Pe Ell SD and ESD 113 | Action Required |
| 12.0 | Contract: Contractual Services, Technology Specialist | Action Required |
| 13.0 | Contract Amendment: 5 Rivers Construction | Action Required |
| 14.0 | Contract: Materials Testing and Consulting, Inc | Action Required |
| 15.0 | Contract: Gravity Dropout Reengagement Program Consortium
Agreement; Pe Ell SD and ESD 113 | 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 |

*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.