



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

SCHOOL BOARD AGENDA

Monday, August 17, 2026

5:30 PM

Regular Meeting, Fire Dist 11 board room

- | | | |
|------|---|--------------------------------|
| 0.0 | Call to Order | |
| 1.0 | Introduction of Visitors* | |
| 2.0 | Appoint Interim Superintendent | Action Required |
| 3.0 | Oath of Office Interim Superintendent | Action Required |
| 4.0 | Resolution 2026-14 Appointment of District Claims Agent | Action Required |
| 5.0 | Resolution 2026-15 Authorization of Facsimile Signature | Action Required |
| 6.0 | Resolution 2026-16 Authorization of Warrant Signature | Action Required |
| 7.0 | Resolution 2026-17 Authorization to Invest Funds | Action Required |
| 8.0 | Resolution 2026-18 Designation of District Agent | Action Required |
| 9.0 | Resolution 2026-19 Designation of Auditing Officers | Action Required |
| 10.0 | Resolution 2026-20 Certified Signatures of District Personnel to Sign School Construction Project Documents | Action Required |
| 11.0 | School Modernization Construction Update ESD 112 CSG | Informational |
| 12.0 | K12 Modernization Project Change Order 7 | Informational/Action Required |
| 13.0 | Consent Agenda | Action Required |
| | 13.1 Financial Report | |
| | 13.2 Vouchers | |
| | 13.3 Payroll | |
| | 13.4 Minutes of Previous Meeting(s) Approved | |
| 14.0 | Administrative Reports | Informational/Action Required |
| | 14.1 Business Manager's Report | |
| | 14.2 Principal's Report | |
| 15.0 | CTE Four Year Plan | Action Required |
| 16.0 | Inter-Local Agreements: CWU College in High School | Action Required |
| 17.0 | Interagency Agreements: ESD 113 School Safety Consortium | Action Required |
| 18.0 | Inter-Local Agreements: ESD 113 Virtual Machine Hosting | Action Required |
| 19.0 | Contracts: Dean of Students | Action Required |
| 20.0 | Contracts: Fall Coaches | Action Required |
| 21.0 | Contracts: Athletic Director, Music, Annual | Action Required |
| 22.0 | Levy Discussion | Informational |
| 23.0 | Budget Discussion (Standing Item) | Informational |
| 24.0 | 2026-2027 School Calendar Revisions | Action Required |
| 25.0 | Public Comment Period | Informational |
| 26.0 | Correspondence | Informational /Action Required |
| 27.0 | Items Arising | Informational/Action Required |

28.0 Executive Session (If Requested)

Informational/Action Required

29.0 Adjournment

Action Required

*The Pe Ell School Board of Directors welcome public comment. We ask that you contact the Business Manager by email (Bobby McCalden, bmcalden@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.