



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

## SCHOOL BOARD AGENDA

Monday, June 29, 2026

5:00 PM

Special Meeting

Lewis County Fire District 11 Fire Station; 721 St Rte 6, Pe Ell, WA 98572

- |      |  |                               |
|------|--|-------------------------------|
| 0.0  | Call to Order  | Action Required               |
| 1.0  | Introduction of Visitors/Public Comment  | Informational                 |
| 2.0  | Accept Resignation of Superintendent   | Action Required               |
| 3.0  | Superintendent Search NW Leadership Associates   | Informational/Action Required |
| 4.0  | Appoint Acting Superintendent for District   | Action Required               |
| 5.0  | Oath of Office Acting Superintendent   | Informational                 |
| 6.0  | Discuss Plan for Organization of Administration  | Informational/Action Required |
| 7.0  | Discuss Closed or Open Campus  | Informational/Action Required |
| 8.0  | First Review of Staff and Student Handbooks for 26-27  | Informational/Action Required |
| 9.0  | Approval of Change Order #45 K12 Mod Project   | Informational/Action Required |
| 10.0 | Resolution 2026-07 Appointment of District Claims Agent  | Action Required               |
| 11.0 | Resolution 2026-08 Authorization of Facsimile Signature  | Action Required               |
| 12.0 | Resolution 2026-09 Authorization of Warrant Signature  | Action Required               |
| 13.0 | Resolution 2026-10 Authorization to Invest Funds   | Action Required               |
| 14.0 | Resolution 2026-11 Designation of District Agent   | Action Required               |
| 15.0 | Resolution 2026-12 Designation of Auditing Officers  | Action Required               |
| 16.0 | Resolution 2026-13 Certified Signatures of District Personnel<br>To Sign School Construction Project Documents | Action Required               |
| 17.0 | Executive Session (Performance of a Public Employee)   | Action Required               |
| 18.0 | Adjournment  | Action Required               |

\*The Pe Ell School Board of Directors welcome public comment. We ask that you contact the Business Manager by phone or email (Bobby McCalden, 360-291-3244 x2070; [bmccalden@peell.k12.wa.us](mailto:bmccalden@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.