



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

SCHOOL BOARD AGENDA

Thursday, October 19, 2023

5:30 PM

Regular Meeting in Cafeteria

- | | | |
|------|---|--------------------------------|
| 0.0 | Call to Order | |
| 1.0 | Introduction of Visitors | |
| 2.0 | Special Topic: Facilities Improvement (See Attached Flyer)
Including Bond Consideration | Informational/Action Required |
| | Educational Service District 112 Construction Group
Dax Logsdon, Executive Director and Andrew Twyman, Project Manager | Informational Presentation |
| 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 | Contract: Middle School Girls Basketball | Action Required |
| 6.0 | School Safety/Facilities (Standing item) | Informational /Action Required |
| 7.0 | Procedure 3141: Edit, 1st Reading | Action Required |
| 8.0 | Schedule Special Policy Meetings | Action Required |
| 9.0 | Schedule Special Meeting for Bond Resolution Consideration | Action Required |
| 10.0 | Correspondence | Informational /Action Required |
| 11.0 | Items Arising | Informational/Action Required |
| 12.0 | Executive Session (If Requested) | Informational/Action Required |
| 13.0 | 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.