



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

**SCHOOL BOARD AGENDA**  
**Thursday, December 21, 2023**  
**5:30 PM**  
**Regular Meeting**

- |      |  |                                |
|------|--|--------------------------------|
| 0.0  | Call to Order  |                                |
| 1.0  | Introduction of Visitors*                                |                                |
| 2.0  | Swearing of Directors from November Election             | Action Required                |
| 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  | Coaches Contracts: MS BBB, HS GBB                        | Action Required                |
| 6.0  | Coach Contract Amendment: HS GBB                         | Action Required                |
| 7.0  | Grant Awards: Washington State Department of Agriculture | Informational                  |
| 8.0  | Donation: Weyerhaeuser                                   | Informational/Action Required  |
| 9.0  | School Safety/Facilities                                 | Informational                  |
| 10.0 | School Bond Update                                       | Informational                  |
| 11.0 | Correspondence   | Informational /Action Required |
| 12.0 | Items Arising  | Informational/Action Required  |
| 13.0 | Executive Session (Performance of a Public Employee)     | Informational/Action Required  |
| 14.0 | 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](mailto: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.