

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Board of Directors:

Rhiana Jacot, Executive Secretary

Chuck Hendrickson, Chairman, Dist. 3
 Robert Torppa, District 1
 Amy Hunt, District 2
 Buddy Strange, District 4
 Lonnie Eaton, District 5

The Naselle-Grays River Valley School, in partnership with the community, is dedicated to broadening the horizons of its students by providing a quality education in order to promote lifelong learning and citizenship. **The Naselle-Grays River Valley School District Regular Meeting of the Board of Directors will be held on Tuesday, October 20th, 2015 at 6:30 p.m. in the Naselle Middle School Commons.**

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| 1. Call to Order | |
| 2. Pledge of Allegiance | |
| 3. Changes or additions to the Agenda | Possible Action |
| 4. Consent Agenda | Action |
| A. ASB, General Fund Warrants | |
| B. Payroll | |
| C. Regular board meeting minutes September 15, 2015 | |
| 5. Personnel | |
| A. Approve hire Karl Johnson, Drama Director | Action |
| 6. Public Comment | |
| 7. Unfinished Business | |
| A. Adopt Policy 4220 Complaint process | Action |
| B. Adopt Policy 6250 Cell Phone Policy | Action |
| 8. New Business | |
| A. Approve purchase of 40 Chromebook computers with Rural Grant Funds NTE \$ 19,000 | Action |
| B. Approve purchase of 12 Apple Computers for Technology Lab NTE \$18,000 | Action |
| C. Approve resolution #2015-10-20 allowing newly elected board members to attend WSSDA conference | Action |
| D. Approve Fall overnight travel for athletic teams | Action |
| E. Policy 2030 Service Animals in School – First Read | Information only |
| F. Policy 6114 Grants – First Read | Information only |
| G. Policy 6115 Gifts – Revised First Read | Information only |
| H. Policy 6101 Federal Cash and Financial Management- First Read | Information only |
| 9. Principals/Staff Reports | |
| A. Karen Wirkkala – Test score results | |
| 10. Superintendent Reports | |
| A. Business Report | |
| B. CVA Annual Report | |
| 11. Board Member reports and future agenda items | |
| 12. Adjournment | Action |