

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
Bud 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, November 17th, 2015 at 6:30 p.m. in the Naselle Middle School Commons.**

1. Call to Order
2. Pledge of Allegiance
3. Changes or additions to the Agenda
4. Consent Agenda
 - A. ASB, General Fund Warrants
 - B. Payroll
 - C. Regular board meeting minutes October 20, 2015
5. Personnel
 - Superintendent evaluation (RCW 42.30.110(1)(g) – To conduct after Board Reports
6. Public Comment
7. Unfinished Business
 - A. Adopt Policy 2030 Service Animals in Schools
 - B. Adopt Policy 6101 Federal Cash & Financial Management
 - C. Adopt Policy 6114 Gifts/Donations
 - D. Adopt Policy 6115 Grants
8. New Business
 - A. Approve purchase of 78 passenger Thomas bus not to exceed \$139,000 (including tax).
 - B. Approve out of area teaching assignment for Rebecca Teubner
 - C. Accept donation of \$1600 from Outreach Ministries for Music program and children’s needs
 - D. First Read policy 2029 Animals in Schools
9. Principals/Staff Reports
 - A. Technology Demos
10. Superintendent Reports
 - A. Enrollment & Business Report
 - B. Facilities Update
 - C. Special Recognition
11. Board Member reports and future agenda items
12. Adjournment

Possible Action
Action

Executive Session

Action
Action
Action
Action

Action
Action
Action
Discussion Only

Action