

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Rhiana Jacot, Executive Secretary

Board of Directors:

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, December 15th, 2015 at 6:30 p.m. at the Grays River Fire Hall.**

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 November 17, 2015
 5. Board Reorganization
 - A. Swear in newly elected board members
 - B. Elect or re-new board member positions
 6. Personnel
 - A. Acknowledge Resignation, Kim Eaton - Head Volleyball Coach and Open Gym Supervisor
 7. Public Comment
 8. Unfinished Business
 - A. Adopt policy 2029 Animals in Schools
 9. New Business
 - A. Approve purchase of replacement computer equipment for vocational program and teachers, NTE \$19,500
 10. Principals/Staff Reports
 11. Superintendent Reports
 - A. Enrollment & Business Report
 - B. Special Board Recognition
 12. Board Member reports and future agenda items
 13. Adjournment
- Possible Action
Action
Action
Action
Action
Action
Action