## Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Rhiana Jacot, Executive Secretary

Board of Directors:

Chuck Hendrickson, Chairman, Dist. 3 Nick Nikkila, 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, Jan. 19<sup>th</sup> 2016 at 6:30 p.m. at the 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 December 15, 2015
- 5. Personnel
- 7. Public Comment
- 8. Unfinished Business
- 9. New Business
  - A. First Read Policy 6106 Allowable Costs for Federal Programs
  - B. Mandarin Immersion Program
  - C. Healthy Kids-Healthy Schools Grant application for covered play area
- 10. Principals/Staff Reports
  - A. Sum Dog & Computer coding
- 11. Superintendent Reports
  - A. Enrollment & Business Report
  - B. Staff/Student Recognition
  - C. Board Recognition
- 12. Board Member reports and Future agenda items
- 13. Adjournment

Possible Action Action

> Information Only Action Action

Action