

# Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Board of Directors:

Rhiana Jacot, Executive Secretary

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, Feb. 16<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 Possible Action
4. Consent Agenda Action
  - A. ASB, General Fund Warrants
  - B. Payroll
  - C. Regular board meeting minutes January 19, 2016
5. Personnel Action
  - A. Acknowledge resignation, Jacque Leal, NYCS Librarian Action
  - B. Acknowledge resignation, Brian Macy, Middle School Track Coach Action
  - C. Approve hire Linda Wulf, NYCS Librarian Action
  - D. Approve hire Herlet Watson, long-term sub, para-educator Action
  - E. Evaluate Superintendent and consider contract extension

Conduct Executive session after Board Reports
7. Public Comment
8. Unfinished Business Action
  - A. Adopt Policy 6106 Allowable Costs for Federal Programs
9. New Business Action
  - A. Approve Transitional Bilingual Instructional Program Action
  - B. Approve overnight travel for winter sports and activities Action
  - C. Accept \$1,000 donation from Wahkiakum West for K-3 Mandarin and Non-Immersion Action
  - D. Acknowledge letter from Unsafe Routes to School Advisory Board Action
10. Principals/Staff Reports
11. Superintendent Reports
12. Board Member reports and Future agenda items
13. Executive Session - Evaluate the performance of a public employee(s) RCW 42.30.110(1)(g)  
Superintendent Evaluation and possible contract extension Possible Action
14. Adjournment Action