

# 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, April 19<sup>th</sup> 2016 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 Possible Action  
Action
  - A. ASB, General Fund Warrants
  - B. Payroll
  - C. Regular board meeting minutes March 15, 2016
5. Personnel Action
  - A. Approve hire Quinn Donlon, K-12 Principal Action
  - B. Approve hire Rebekah Wirkkala, Head Volleyball Coach Action
  - C. Acknowledge resignation Rita Souther, Middle school math/science teacher Action
6. Public Comment
7. Unfinished Business
8. New Business Action
  - A. Approve purchase of hot water heaters for kitchen and locker rooms, NTE \$12,350 inc. tax Action
  - B. Approve purchase of 25 replacement computers with Rural Ed. Grant Funds NTE \$29,500 Action
  - C. Approve work for tech upgrades: switches, servers, wiring NTE \$20,000 Action
  - D. Approve school calendar for 2016-17 school year Action
  - E. Approve Resolution 2016-04-19 in support of Pacific County Hazard Mitigation Plan Action
  - F. Approve overnight Spring sports' travel Action
  - G. Approve overnight travel for 8<sup>th</sup> grade Cispus trip Action
  - H. Senior Trip Presentation and Approval of trip Action
9. Principals/Staff Reports & Recognition
  - A. Career Fair Review
  - B. Review of State Knowledge Both and play Macbeth
10. Superintendent Reports
  - A. Enrollment & Business Report
  - B. Principal hiring process overview
  - C. Mandarin Grants/Teacher Updates
  - D. Covered Play Area grant update
11. Board Member reports and Future agenda items
12. Adjournment Action