

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Board of Directors:

Rhiana Jacot, Executive Secretary

Chuck Hendrickson, Chair, 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, May 17th 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 Possible Action
 - A. ASB, General Fund Warrants Action
 - B. Payroll
 - C. Regular board meeting minutes April 19, 2016
 - D. Special board meeting minutes May 4, 2016
 5. Personnel Possible Action
 - A. Approve hire Gary Flood, Naselle Youth Camp Principal Action
 - B. Approve hire Sylvia Hoagland, K-12 Science teacher Action
 - C. Approve hire Rachel Suomela Gear-Up coordinator Action
 - D. Acknowledge resignation Rob Dalton, middle school volleyball coach Action
 - E. Acknowledge resignation Lamar Wirkkala, JV Boys basketball coach Action
 6. Public Comment
 7. Unfinished Business
 8. New Business Information Only
 - A. First Read Board Policy 6700 Wellness Action
 - B. Approve Supplemental contracts Youth Camp summer school teachers Action
 - C. Approve resolution delegating authority to WIAA Action
 - D. Approve Facilities 5 yr. master plan Action
 - E. Approve use of school facilities and transportation for summer athletics and student trips Action
 - F. Approve overnight trips for school programs and athletics Action
 9. Principals/Staff Reports & Recognition
 - A. Updates on Mandarin, enrollment and activities
 10. Superintendent Reports
 - A. Enrollment & Business Report
 - B. Covered Play Area Updates
- Special Entertainment – 5th grade flutes and drum corps
11. Board Member reports and Future agenda items
 12. Adjournment Action