

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

REVISED

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, June 21st 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 May 17, 2016
 - D. Special board meeting minutes May 25, 2016
5. Personnel Action
 - A. Approve hire Herlet Watson, para-educator Action
 - B. Approve hire Eileen Williams, part-time Spanish teacher Action
 - C. Approve hire Tamara Bosch, 5th grade teacher Action
 - D. Approve hire Scott Smith, Cross-country coach Action
 - E. Approve hire Tucker Glenn, JV boys' basketball coach Action
 - F. Approve hire Hanna Higginbotham middle school volleyball coach Action
6. Public Comment
7. Unfinished Business Action
 - A. Approve Board Policy 6700 Wellness
8. New Business Action
 - A. Approve Summer teaching contracts Russell Hickman and Chantal Knudson Youth Camp summer school Action
 - B. Approve Non-represented salaries for 2016-17 Action
 - C. Approve out of area teaching assignments for K-12 teachers Action
 - D. Approve expenditure up to \$750,000 covered play area/multi-purpose building Action
 - E. Approve purchase of 16 replacement computers at K-12 school, NTE \$28,000 Action
 - F. Approve purchase of servers and replacement laptops at NYC, NTE \$18,500 Action
 - G. Approve purchases of 15 replacement student computers at NYC, NTE \$26,500 Action
 - H. Approve payment of TCLP Mandarin teacher for 2016-17 \$32,000 Action
 - I. Approve Comet Booster activities for 2016-17 Action
 - J. Approve contracts with ESD 112 for student services Action
 - K. Appoint Board's Legislative Representative, 2 yr. term Action
9. Principals/Staff Reports & Recognition Action
 - A. Track/Field and Baseball awards
 - B. Ed Engelson and Larry Brignone
10. Superintendent Reports Action
 - A. Enrollment & Business Report
 - B. Covered Play Area Updates
11. Board Member reports and Future agenda items
12. Adjournment Action