

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, July 19th 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
Action
 - A. ASB, General Fund Warrants
 - B. Payroll
 - C. Regular board meeting minutes June 21, 2016
5. Personnel Action
Action
 - A. Acknowledge resignation Linda Wulf, NYCS Librarian
 - B. Approve hire Chantal Knudson, NYCS Librarian
6. Public Comment
7. Unfinished Business
8. New Business Action
Action
Action
Action
Action
 - A. Adopt Resolution 2016-7-19 Operating Budget for 2016-17 school year
 - B. Approve purchase of 90 replacement i-Pads for lower elementary with Rural Ed. Grant Funds, NTE \$34,500
 - C. Approve purchase of 30 replacement Chromebooks for upper elementary with Rural Ed. Grant Funds, NTE \$12,500
 - D. Authorize district to purchase new vehicle for transportation fleet
 - E. Approve teachers' Comprehensive Professional Agreement 2016-2019
9. Principals/Staff Reports & Recognition
10. Superintendent Reports Action
Action
 - A. Enrollment & Business Report
 - B. Correction regarding misprint in 2014-15 Annual Report (State Revenue \$4,275,842, Local taxes/fees \$804,191)
 - C. Architect & Covered Play Area Discussion
11. Board Member reports and Future agenda items
12. Adjournment Action