

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, August 16th 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 July 19, 2016
 - D. Special board meeting minutes July 19, 2016
 - E. Special board meeting minutes August 2, 2016
5. Personnel Action
Action
 - A. Approve hire Hanna Higginbotham, JV volleyball coach
 - B. Acknowledge resignation Istvan Matej, bus driver and grounds keeper
6. Public Comment
7. Unfinished Business
8. New Business Action
Action
Action
Action
Action
 - A. Approve contract with Pacific County for nursing services \$18,546
 - B. Approve supplemental contracts for 2016-17
 - C. Adopt Board goals for 2016-17 school year
 - D. Approve Superintendent's goals for 2016-17 school year
 - E. Approve vacation day allowances for Superintendent
9. Principals/Staff Reports & Recognition
A. Welcome Mr. Donlon, K-12 Principal
10. Superintendent Reports
A. Enrollment & Business Report
B. Covered Play/Multi-purpose building update
11. Board Member reports and Future agenda items
12. Adjournment Action