

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Board of Directors:

Marilyn Strange, Administrative Assistant

Chuck Hendrickson, Chair, Dist. 3
Joshua Holt, Member Dist. 2
Robert Torppa, Member Dist. 1
Buddy Strange, Member Dist. 4
Steve Gacke, Member Dist. 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 19th, 2015 at 6:30 p.m. in the Naselle 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 April 21, 2015
- D. Special board meeting minutes May 4, 2015

5. Personnel Action
- A. Acknowledge resignation, Robin Andrea, Head Girls' Basketball Coach Action
- B. Acknowledge retirement, Norilyn Pakenen, Secretary Naselle Youth Camp School, Sept. 30, 2015 Action
- C. Superintendent Evaluation – Executive session to be held after Board reports
 RCW 42.30.110 1(g) Evaluate the Performance of a Public Employee

6. Public Comment

7. Unfinished Business Action
- A. Acknowledge funding letters from Mandarin Liu Xing and South Pacific County Community Foundation

8. New Business Action
- A. Approve certificated teaching contracts 2015-16 Action
- B. Approve non-represented employee contracts 2015-16 Action
- C. Approve supplemental summer teaching contracts for Youth Camp summer school Action
- D. Approve Superintendent Secretary contract Action
- E. Adopt Superintendent Job Description and Evaluation Tool Action
- F. Approve school calendar for 2015-16 school year Action
- G. Approve overnight stays for Spring sports Action
- H. Approve use of school transportation for school sponsored summer programs/activities Action

9. Principals/Staff Reports

10. Superintendent
- A. Business Reports & Enrollment

11. Board Member reports and future agenda items

12. Adjournment Action