

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Marilyn Strange, Administrative Assistant

Board of Directors:

Robert Torppa, Chairman Dist. 1
Joshua Holt, Member Dist. 2
Chuck Hendrickson, Member Dist. 3
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, December 16th, 2014 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
 - A. ASB, General Fund Warrants Action
 - B. Payroll
 - C. Regular board meeting minutes November 18, 2014
 - D. Special board meeting minutes November 12, 2014
5. Board Reorganization: Elect or Re-new board member positions Action
6. Personnel - None
7. Public Comment
8. Unfinished Business - None
9. New Business Action
 - A. Approve Resolution #141502 Three year M&O Levy Renewal Action
 - B. Approve Fire Alarm system maintenance, repair and upgrade, NTE \$21,500 Action
 - C. Accept grant application for Transition/Bilingual Program Action
10. Principals/Staff Reports
- A. Alan Bennett, Youth Camp student activities
11. Superintendent
- A. Business Report & Enrollment
12. Board Member reports and future agenda items
13. Adjournment Action