

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Board of Directors:

Rhiana Jacot, Executive Secretary

Chuck Hendrickson, Chairman, Dist. 3
Robert Torppa, Member Dist. 1
Buddy Strange, Member Dist. 4

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 21st, 2015 at 6:30 p.m. in the Naselle Middle School Commons.**

1. Call to Order
2. Pledge of Allegiance
3. Interview possible board candidates
Possible executive RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office.
4. Appoint and swear in possible board member(s) Possible Action
5. Changes or Additions to the Agenda Possible Action
6. Consent Agenda Action
 - A. ASB, General Fund Warrants
 - B. Payroll
 - C. Regular board meeting minutes June 16, 2015
 - D. Special board meeting minutes June 27, 2015
7. Appoint Vice-Chairman, Board of Directors Action
8. Personnel
 - A. Approve hire Rob Dalton, Middle school girls' basketball coach Action
 - B. Approve hire Haleigh See, Middle school girls' basketball coach Action
 - C. Approve hire Haleigh See, Middle school volleyball coach Action
 - D. Approve hire Jim Moten, Middle school football coach Action
 - E. Approve hire Karl Smith, Middle school football coach Action
 - F. Approve hire Nathan Bruce, Bus driver Action
 - G. Approve leave of absence, Rob Dalton, Middle school volleyball coach Action
 - H. Approve hire Stephanie Gudmundsen, open gym supervisor Action
9. Public Comment
10. Unfinished Business Action
 - A. Approve policies:
2418 Waiver of High School Credits
2422 Grade changes
1400 Board meetings
11. New Business
 - A. Approve Resolution 2015-7-21 to adopt budget for 2015-16 school year Action
 - B. Approve Classified staff contracts for the 2015-16 Action
 - C. Approve ESD Contracts for 2015-16 school year Action
 - D. Approve Title I Parent Involvement Plan Action
 - E. Approve Supplemental contracts for 2015-16 school year Action
 - F. Approve purchase of K-12 Reading/English Language Arts Curriculum, NTE \$72,000 Action
 - G. Approve Board Goals for 2015-16 Action
 - H. Approve Superintendent Goals for 2015-16 Action
 - I. Approve resolution granting WIAA authority for athletic purposes Action
 - J. Accept bid from Naselle Rock for sand and delivery to practice field, NTS \$14,000 Action
 - K. Approve Contract with Pacific County for School Nursing Services, \$17,972 Action
 - L. Approve Booster Club activities for the 15-16 school year Action
12. Principals/Staff Reports
13. Superintendent Report /Business Report
14. Board Member reports and future agenda items
15. Adjournment Action