## 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, District 1 Amy Hunt, District 2 Buddy 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 18<sup>th</sup>, 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 Possible Action
- 4. Consent Agenda Action
  - A. ASB, General Fund Warrants
  - B. Payroll
  - C. Regular board meeting minutes July 21, 2015
  - D. Special board meeting minutes July 21, 2015
- 5. Personnel

A. Acknowledge resignation Cynthia Clark, Para-educator	Action
B. Acknowledge resignation, Rachel Suomela, Assistant cook	Action
C. Approve hire Cynthia Clark, Library Technician	Action
D. Approve hire Rachel Suomela ,Para-educator	Action
E. Approve hire Istvan Matej, Groundskeeper and Bus driver	Action
F. Approve hire Karen Nelson, Part-time Elementary teacher	Action

- 6. Public Comment
- 7. Unfinished Business
- 8. New Business
  - A. Policy 3205 Sexual Harassment First Read Informational Only
  - B. Accept Fuel bids from Wilcox & Flegel and Ferrellgas
    C. Approve Highly Capable Plan for 2015-16
    Action
- 9. Principals/Staff Reports
- 10. Superintendent Report / Business Report
- 11. Board Member reports and future agenda items
- 12. Adjournment Action