

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

August 10, 2015

Neah-Kah-Nie District Office Board Room

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. APPROVE AGENDA

- Action Required - Recommend Board Approve Agenda

IV. CONSENT AGENDA

- A. Approve Minutes from the July 7, 2015 Regular Board Meeting
- B. Neah-Kah-Nie School Board Operating Protocol
- C. Revised Board Contact Sheet
- D. Intergovernmental Cooperative Purchasing Agreement with Vancouver School District
- E. Approve Personnel Report
- F. Audit Engagement Letter with Boldt Carlisle + Smith for 2014-2015 Fiscal Year
- G. 2015-16 User Fees
- H. 2015-16 Budget Calendar
 - Action Required - Recommend Board Approve Consent Agenda

V. COMMUNICATIONS

- A. Oral Communication
 - 1. Public Input
 - 2. Student Input
 - 3. Staff Input
- B. Written Communications
 - 1. Board and Administrator
 - 2. 2015-16 Inservice Week Schedule

VI. REPORTS

- A. Middle School End of Year Report
Presenter: Leo Lawyer
- B. Neah-Kah-Nie Youth Baseball Field Update
- C. Update on Summer Projects
Presenter: Steve Baertlein
- D. Update on Emergency Preparedness,
Presenter: Paul Erlebach and Steve Baertlein

VII. UNFINISHED BUSINESS

None at this time

VIII. NEW BUSINESS

A. Board Policies Section J

- Action Required - Recommend Board Approve Policies Section J

IX. FISCAL

A. Payment of Bills

B. Fiscal Summary Sheet

X. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XI. PERSONNEL

A. Resignations:

1. Erin Hanson as 4th/5th Grade Teacher at Nehalem Elementary School

XII. ADJOURN