

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

October 12, 2015

Nehalem Elementary School Library

Board Member Candidate Interviews will be held from 5:30 to 6:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
 - Action Required - Recommend Board Approve Agenda
- IV. VOLUNTEER OF THE MONTH: Dale-Elizabeth Schlotzhauer from Neah-Kah-Nie Middle School
- V. CONSENT AGENDA
 - Action Required - Recommend Board Approve Consent Agenda
 - A. Approve Minutes from the September 14, 2015 Regular Board Meeting
 - B. Neah-Kah-Nie High School Baseball Team Out of State Travel Request
- VI. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 2. Student Input
 3. Staff Input
 - B. Written Communications
 1. Board and Administrator
 2. Thank You Letter from Nehalem Elementary School to Manza-Whee-Lem Kiwanis
 3. October Nehalem Nuggett
 4. October Howler
 5. September Enrollment Report
- VII. REPORTS
 - None at This Time
- VIII. UNFINISHED BUSINESS
 - None at This Time
- IX. NEW BUSINESS
 - A. Proposal from ZCS Engineering
 - Action Required - Recommend Board Approve the Seismic Evaluation Proposal
- X. FISCAL
 - A. Payment of Bills
 - Informational - No Action Required
 - B. Fiscal Summary Sheet
- XI. SUGGESTIONS AND COMMENTS
 - A. Superintendent

B. Board

XII. PERSONNEL

A. **NON LICENSED PERSONNEL INFORMATION - Informational Only**

1. Hiring

a. Brittney Wentzell as 2nd Cook at NKN High School

2. Resignations

a. Shannon Mills as Garibaldi Grade School Sp Ed Instructional Assistant

XIII. Board Deliberations for Zone 7 Vacancy

XIV. ADJOURN

Next Meeting:

October 8, 2015, Board Work Session

November 9, 2015 Regular Board Meeting NKN District Office