

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

January 11, 2016

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. VOLUNTEER OF THE MONTH: Tiffany Craft, Nominated by Neah-Kah-Nie Preschool

V. BOARD RECOGNITION - Oregon School Board Appreciation Month

VI. CONSENT AGENDA

- Action Required - Recommend Board Approve Consent Agenda

A. Approve Minutes from December 14, 2015 Work Session and Regular Board Meeting

B. Personnel Report

C. Northwest Regional Education Service District 2016-2017 Local Service Plan

1. Northwest Regional Education Service District 2016-2017 Local Service Plan Resolution

VII. COMMUNICATIONS

A. Oral Communication

1. Public Input
2. Student Input
3. Staff Input

B. Written Communications

1. Board and Administrator
2. December Enrollment Report
 - a. December Enrollment
 - b. December Enrollment by Teacher
3. The January Nehalem Nugget
4. Neah-Kah-Nie Middle School First Trimester Newsletter
5. Thank you Letter to Manzanita Fresh Foods from Leo Lawyer

VIII. REPORTS

A. Division 22 Standards, Paul Erlebach

B. Student Attendance , Building Principals

IX. UNFINISHED BUSINESS

None at This Time

X. NEW BUSINESS

None at This Time

XI. FISCAL

A. Payment of Bills

- Informational - No Action Required

B. Fiscal Summary Sheet

- Information - No Action Required

XII. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XIII. PERSONNEL

A. Licensed Resignations

1. Scott Ross as Neah-Kah-Nie High School Social Studies Teacher and Football Coach
 - Action Take on Consent Agenda

B. NON LICENSED PERSONNEL INFORMATION - informational Only

1. Classified Resignations

- a. Andrea Williams as Garibaldi Grade School Instructional Assistant
- b. Shelby Grelick as Neah-Kah-Nie Middle School Special Education Instructional Assistant

XIV. EXECUTIVE SESSION

A. Potential Litigation - ORS 192.660(2)(h)

XV. ADJOURN