

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent
Rhiana Jacot, Executive Secretary

Board of Directors:
Chuck Hendrickson, Chair
Amy Hunt
Amy Chadwick
Lonnie Eaton
Tyson Vogeler

REVISED

The Naselle-Grays River Valley School District, in partnership with the community, is dedicated to broadening the horizon 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 19, 2022 at 6:30 p.m. in the Middle School Commons.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Changes or additions to the Agenda
4. Consent Agenda Possible Action
Action
 - A. ASB, General Fund Warrants
 - B. Payroll
 - C. Regular board meeting minutes June 21, 2022
5. Public Comment
6. Personnel Action
Action
 - A. Approve Kellyn Hazen change in contract status (remove from interim)
 - B. Acknowledge resignation Gary Flood, end of August
7. Unfinished Business Action
 - A. Approve Policy 2140 Comprehensive School Counseling Plan
8. New Business Information/Discussion/Public Comment
Action
Action
Action
Action
Action
Action
 - A. Redistricting: Board Director Boundaries
 - B. Approve Budget Resolution 2022-7-19 fix and adopt budget for 2022-23 school year
 - C. Approve Budget Extension (Resolution 2022-7-19b) for Transportation Vehicle Fund 2021-22 school yr.
 - D. Approve Resolution 2022-7-19(c) Authorize the Issuance of Individual Procurement Cards
 - E. Approve removal of suspension of Board Policy 1400 (Board Meetings)
 - F. Approve July surplus list
 - G. Approve purchase of 60 Chromebooks with Digital Equity grant, not to exceed \$27,100
9. Principal/Staff Reports Action
 - A. None
10. Superintendent Report
11. Board Member reports and Future Agenda Items
12. Adjournment Action

To join the meeting: Phone: 253 215 8782 Meeting ID: 812 2937 9727 Passcode: 957295

Persons with disabilities may contact the Superintendent's office at 360.484.7121 so that arrangements can be made for participation in the board meetings.