

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent
Rhiana Jacot, Executive Secretary

Board of Directors:
Amy Hunt, acting chair
Amy Chadwick
Lonnie Eaton
Tyson Vogeler

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 Special Meeting of the Board of Directors will be held on Tuesday, Aug. 23, 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
 - A. ASB, General Fund Warrants Action
 - B. Payroll
 - C. Regular board meeting minutes July 19, 2022
 - D. Special board meeting minutes July 19, 2022
 - E. Special board meeting minutes Aug. 1, 2022
5. Public Comment
6. Personnel Action
 - A. Acknowledge resignation Greg Nelson, middle school football coach Action
 - B. Acknowledge resignation A.J Smith, teacher and athletic director Action
 - C. Acknowledge resignation Marie Green, girls' middle school basketball coach Action
 - D. Approve hire Marie Green, athletic director Action
 - E. Approve change in contract status Justin Laine, principal (remove from interim) Action
7. Unfinished Business Action
 - A. Approve District's Comprehensive Counseling Plan Action
 - B. Approve District's Transition Plan for Comprehensive Counseling Plan Action
 - C. Approve Board Director Boundaries to remain unchanged Action
8. New Business Action
 - A. Approve overnight and out of district travel for fall sports and activities Possible Action
 - B. Approve Board Goals for 2022-23 school year Information Only
 - C. First Read Policy 1400 Board meetings Information Only
 - D. First Read Policy 1420 Proposed Agenda and Consent Agenda Information Only
 - E. First Read Policy 3122 Excused and Unexcused Absences Information Only
 - F. First Read Policy 3432 Emergencies Information Only
 - G. First Read Policy 4218 Language Access Information Only
 - H. First Read Policy 5001 hiring of Retired School Employees Information Only
 - I. First Read Policy 5011 Sexual Harassment of District Staff Prohibited Information Only
 - J. First Read Policy 6212 Credit and Procurement Cards Information Only
9. Principal/Staff Reports
10. Superintendent Report Action
 - A. Business/Enrollment Report/Survey information
11. Board Member reports and Future Agenda Items
12. Adjournment Action

To attend over Zoom <https://us02web.zoom.us/j/84205467255?pwd=SURvMjRuUUtMeVI1NHl5bndkOUdKZz09>
To join the meeting by phone: 253 215 8782 Meeting ID: 842 0546 7255 Passcode: 726207

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.