

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Board of Directors:

Rhiana Jacot, Executive Secretary

Chuck Hendrickson, Chair, Dist. 3

Nick Nikkila, District 1

Amy Hunt, District 2

Bud Strange, District 4

Lonnie Eaton, District 5

The Naselle-Grays River Valley School, in partnership with the community, is dedicated to broadening the horizons 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, October 18th 2016 at 6:30 p.m. at the Middle School Commons.**

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 September 20, 2016
5. Personnel
 - A. None
6. Public Comment
7. Unfinished Business
8. New Business Action
Action
Action
Action
 - A. Approve resolution 2016-10-18 Budget Revision for OSPI grant
 - B. Approve contract for construction of road approach off Highway 4
 - C. Delete WSSDA policy 5211 Transfers of staff
 - D. Delete WSSDA policy 5221 Part-time staff
 - E. First Read WSSDA Policies: (Information Only)
 - 4218 Language Access
 - 4210 Dangerous Weapons
 - 5001 Hiring Retired School Employees
 - 6882 Sale of Real Property
 - 5610 Substitute Employment
 - 3410 Student Health
9. Principals/Staff Reports & Recognition
 - A. K-12 update
 - B. Youth Camp School update
10. Superintendent Reports
 - A. Enrollment & Business Report
 - B. Covered play area/multi-purpose building update
11. Board Member reports and Future agenda items
12. Adjournment Action