

# Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Board of Directors:

Rhiana Jacot, Executive Secretary

Chuck Hendrickson, Chair  
Nick Nikkila  
Amy Hunt  
Bud Strange  
Lonnie Eaton

## **REVISED**

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, December 20<sup>th</sup> 2016 at 6:30 p.m. at the Grays River Fire Hall.**

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 November 15, 2016
  - D. Special board meeting minutes November 2, 2016
  - E. Special board meeting minutes December 7, 2016
5. Board Reorganization Action
  - A. Elect new or re-new board member positions
6. Personnel
- A. None
7. Public Comment
8. Unfinished Business Action
  - A. None
9. New Business Action
  - A. Adopt policy 3120 Enrollment Action
  - B. Adopt policy 2190 Highly Capable Action
  - C. Adopt policy 2020 Design, Selection and Adoption of Course Materials Action
  - D. Award multi-purpose building contract to Rognlins Inc. Action
10. Principals/Staff Reports
- A. Vocational programs report, Greg Nelson
11. Superintendent Reports
- A. Enrollment & Business Report
- B. Clatsop Care Center appreciates Music performance
12. Board Member reports and future agenda items
13. Adjournment Action