

# 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

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, January 17<sup>th</sup> 2017 at 6:30 p.m. in 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 December 20, 2016
5. Personnel Action
  - A. Approve one year leave of absence Nicole Burkhalter, middle school volleyball coach
6. Public Comment
7. Unfinished Business Action
  - A. None
8. New Business Action  
Action  
Action
  - A. School Board Recognition
  - B. Approve resolution 2017-1-17 Awarding contract to Rognlin's Inc. for multi-purpose building
  - C. Approve Highly Capable Plan for 2016-17
9. Principals/Staff Reports
10. Superintendent Reports Action
  - A. Enrollment & Business Report
11. Board Member reports and future agenda items
12. Adjournment