

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, February 21st 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
 - A. ASB, General Fund Warrants Action
 - B. Payroll
 - C. Regular board meeting minutes January 17, 2017
5. Personnel Possible Action
 - A. Approve hire Bertha Clapper part-time secretary, Youth Camp, non-continuing contract Action
 - B. Approve hire Gail Heppner part-time teacher, Youth Camp, non-continuing contract Action
 - C. Acknowledge resignation Nick Zimmerman, custodian Action
 - D. Evaluate Superintendent – Conduct in Executive session after Board Reports
6. Public Comment
7. Unfinished Business Possible Action
 - A. None
8. New Business Possible Action
 - A. Approve overnight travel for Winter activities/athletics Action
 - B. Acknowledge continued unsafe walk routes within 1 mile of school Action
 - C. Acknowledge grant from Templin Foundation \$22,500 for basketball hoops for multi-purpose building Action
 - D. Acknowledge gift from Wahkiakum West of \$1,000 in support of K-4 Mandarin and non-immersion Action
9. Principals/Staff Reports
10. Superintendent Reports Possible Action
 - A. Enrollment & Business Report
11. Board Member reports and future agenda items
12. Executive Session - Evaluate the performance of a public employee (RCW 42.30.110(1)(g))
13. Superintendent contract extension Possible Action
14. Adjournment Action