

# 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, April 18<sup>th</sup> 2017 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 March 21, 2017
5. Personnel Action  
    A. Acknowledge resignation Katie Bruce, para-educator, end of school year Action  
    B. Acknowledge resignation Larry Brignone, bus driver, end of school year Action  
    C. Acknowledge resignation Karl Smith, middle school football coach Action  
    D. Acknowledge resignation Scott Smith, teacher and coach, end of school year Action
6. Public Comment
7. Unfinished Business  
    A. None
8. New Business Action  
    A. Approve Policy 3115 Homeless students Action  
    B. Approve receipt of Gear Up grant for \$13,500 Action  
    C. Approve purchase of 15 Macbook computers with Gear Up and Rural Ed Grants, NTE \$18,900 Action  
    D. Approve purchase of 30 i-Pads for grades K-3 with Rural Ed. grant funds, NTE \$12,800 Action  
    E. Approve surplus of 1999 Saab vehicle abandoned on school property Action  
    F. Approve overnight travel for spring sports and activities Action
9. Principals/Staff Reports  
    A. Mr. Donlon, K-12 School Update
10. Superintendent Reports  
    A. Enrollment & Business Report  
    B. Community Satisfaction Survey  
    C. Multi-purpose building update
11. Board Member reports and future agenda items
12. Adjournment Action