

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, May 16th 2017 at 6:30 p.m. in the Middle School Commons.**

AGENDA

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| 1. Call to Order | |
| 2. Pledge of Allegiance | |
| 3. Changes or additions to the Agenda | Possible Action |
| 4. Consent Agenda | Action |
| A. ASB, General Fund Warrants | |
| B. Payroll | |
| C. Regular board meeting minutes April 18, 2017 | |
| 5. Personnel | |
| A. Acknowledge resignation Deborah Disch, custodian | Action |
| B. Approve hire Nathan Bruce, teacher | Action |
| C. Approve hire David Blaylock, teacher | Action |
| D. Approve hire Erick Campisi, bus driver | Action |
| 6. Public Comment | |
| 7. Unfinished Business | |
| A. None | |
| 8. New Business | |
| A. Approve out of area teaching assignments for Sylvia Hoagland, James Moten, Richard Rudolph, Robert Dalton and Russell Hickman | Action |
| B. Approve supplemental teaching contracts – Youth Camp summer school | Action |
| C. Approve use of school facilities and transportation for student summer activities | Action |
| D. Approve overnight summer travel for school activities | Action |
| E. Approve resolution 5-16-17 granting WIAA authority for governing athletics | Action |
| F. Accept donation of baseball/softball equipment from Tim and Amber Haataia | Action |
| G. First read policies | Information only |
| 2255 Alternative Learning Experience | |
| 5253 Maintaining professional boundaries | |
| 9. Principals/Staff Reports | |
| 10. Superintendent Reports | |
| A. Enrollment & Business Report | |
| B. Community Satisfaction Survey Update | |
| C. Multi-purpose building update | |
| 11. Board Member reports and future agenda items | |
| 12. Adjournment | Action |