

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, June 20th 2017 at 6:30 p.m. in the Middle School Commons.**

AGENDA

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 May 16, 2017
5. Personnel Action
 - A. Acknowledge retirement, Bruce Wise, August 31, 2017 Action
 - B. Acknowledge retirement, Debbie Denny –Klinger, Head track coach Action
 - C. Acknowledge resignation, Barbara Cenci, head cook Action
 - D. Approve hire Debra Lopez, custodian Action
 - E. Approve hire Naomi Garcia, bus driver Action
 - F. Approve hire Herlet Watson, cheer coach Action
 - G. Approve hire Robert Baker, cross-country coach Action
 - H. Approve hire Daniel Messing, Youth Camp teacher Action
6. Public Comment
7. Unfinished Business Action
 - A. Approve policy 2255 Alternative Learning experience Action
 - B. Approve policy 5253 Maintaining Professional Boundaries Action
8. New Business Action
 - A. Approve resolution 6-20-2107 Capital Budget Extension Action
 - B. Approve purchase of 15 Apple Computers with carryover funds for NYC, NTE \$13, 500 Action
 - C. Approve purchase of 3 yr. license for Odyssey online curriculum for NYC, NTE \$32,000 Action
 - D. Approve contract with Northern Hardwoods for gym floor, \$NTE 100,000 Action
 - E. Approve contracts with ESD 112 for 2017-18 school year Action
 - F. Approve non-represented contracts for 2017-18 year Action
 - G. Approve individual teachers' contracts for 2017-18 school year Action
9. Principals/Staff Reports Information only
 - A. Spring test score results Information only
 - B. Mandarin program for 2017-18
10. Superintendent Reports
- A. Enrollment & Business Report
11. Board Member reports and future agenda items
- Superintendent's Evaluation - Discuss the performance of a public employee Executive Session
 (RCW 42.30.110(1)(g))
12. Adjournment Action