

# 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, July 18<sup>th</sup> 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
4. Consent Agenda Possible Action  
Action
  - A. ASB, General Fund Warrants
  - B. Payroll
  - C. Regular board meeting minutes June 20, 2017
  - D. Special board meeting minutes June 20, 2017
5. Personnel Action  
Action
  - A. Approve hire Travis Boggs, Head cook
  - B. Approve hire Sylvia Hoagland, Middle school volleyball coach - leave replacement
6. Public Comment
7. Unfinished Business
8. New Business Action  
Action  
Action  
Action
  - A. Approve resolution 7-18-2107 Operating Budget for 2017-18 school year
  - B. Approve purchase of 27 Mac Computers with Youth Camp carryover funds, NTE \$36,500
  - C. Approve purchase of 45 Chromebooks for Elementary students, NTE \$17,200
  - D. Approve contact with Pacific County for school nursing services \$21,014
9. Principals/Staff Reports  
None
10. Superintendent Reports Action
  - A. Enrollment & Business Report
  - B. Building update
11. Board Member reports and future agenda items
12. Adjournment