

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Board of Directors:

Marilyn Strange, Administrative Assistant

Chuck Hendrickson, Chair, Dist. 3
Joshua Holt, Member Dist. 2
Robert Torppa, Member Dist. 1
Buddy Strange, Member Dist. 4
Steve Gacke, Member Dist. 5

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, January 20th, 2015 at 6:30 p.m. in the Naselle 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 December 16, 2014
5. Personnel Action
 - A. Accept resignation, Rod Clapper, Assistant Baseball coach
6. Public Comment
7. Unfinished Business Action
 - A. Appoint board member as Legislative Rep. to serve term until May 2016 Action
 - B. Appoint board member or representative to serve on Naselle Education Foundation Action
8. New Business Action
 - A. First Read WSSDA policies – Discussion only
 - 2107 Comprehensive Early Literacy Plan
 - 2140 Guidance and Counseling
 - 2145 Suicide Prevention
 - 2150 Co-Curricular Program
 - 2151 Interscholastic Activities
 - 2410 High School Graduation Requirements
 - 3115 Homeless Students enrollment rights and services
 - 3207 Prohibition of Harassment, Intimidation and Bullying
 - 3210 Nondiscrimination
 - 3231 Student Records
 - 3241 Classroom Management, Discipline and Corrective Action
 - 3417 Catheterization
 - 5281 Disciplinary Action and Discharge
 - B. Board Recognition
 - C. Approve overnight stay for Knowledge Bowl Team for travel to State Competition on March 14. Action
 - D. Evaluate Superintendent Possible Action

Executive Session (RCW 42.30.110 (1) (g) to review the performance of a public employee
 - E. Consider extension of Superintendent Contract
9. Principals/Staff Reports
10. Superintendent Possible Action
 - A. Business Reports & Enrollment
11. Board Member reports and future agenda items
12. Adjournment Action