

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, September 19th 2017 at 6:30 p.m. at 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 Aug. 15, 2017
5. Personnel Action
Action
Action
Action
 - A. Approve hire Katherine Klinger, middle school volleyball coach
 - B. Approve hire Davana Drake, para-educator
 - C. Approve hire Andrea Pellervo, para-educator
 - D. Approve hire Shana Kelly, para-educator
6. Public Comment
7. Unfinished Business Action
 - A. Approve Board policies:
1410 Executive Sessions, 3115 Homeless Students, 3116 Students in Foster Care, 3122 Student Absences
3416 Medication at School, 3432 Student Emergencies, 5005 Employment & Verification,
6220 Bid Requirements, 6580 Continuity of Operations
8. New Business Action
Action
Action
Action
Action
Action
Action
 - A. Approve Title I Plan for 2017-18
 - B. Approve Highly Capable Plan for 2017-18
 - C. Approve contract with PSE-Naselle 2017-2020
 - D. Approve resolution 2017-9-19 newly elected Board members attending WSSDA Conference
 - E. Accept fuel bids Wilcox & Flegel and Ferrell Gas
 - F. Approve overnight travel for fall sports and activities
 - G. Approve purchase of computers with Rural Ed. grant Funds, NTE \$46,700
9. Principals/Staff Reports
Mr. Donlon – Building Goals and updates
10. Superintendent Report
A. Business/Enrollment Report
B. CVA-Naselle Report
11. Board Member reports and future agenda items
12. Adjournment Action