

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, November 21st 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 October 17, 2017
 - D. Special board meeting minutes October 17, 2017
5. Personnel Action
Action
Action
 - A. Superintendent Evaluation– to be conducted after Board Reports
 - B. Approve leave of absence, Rob Dalton, middle school girls’ basketball coach
 - C. Approve hire Russ Hickman, middle school girls’ basketball coach, 1 yr. leave replacement
 - D. Approve hire David Blaylock, middle school girls’ basketball coach, 1 yr. leave replacement
6. Public Comment
7. Unfinished Business Action
Action
Action
Action
Information Only
 - A. None
 8. New Business Action
Action
Action
Action
Action
Information Only
 - A. Approve resolution # 2017-11-21 Replacement educational programs and operations levy
 - B. Approve list of Booster Club activities for the 2017-18 school year
 - C. Approve Close-Up trip to Washington, D.C. for juniors/seniors
 - D. Approve purchase of 78 passenger, Thomas bus, NTE \$139,500 with tax
 - E. Accept donation of food for emergency preparedness
 - F. First Read WSSDA policy 2410 Graduation requirements
9. Principals/Staff Reports
10. Superintendent Report Action
 - A. Business/Enrollment Report
11. Board Member reports and future agenda items
12. Executive Session – Superintendent Evaluation – RCW 42.30.110(1) g to review the performance of a public employee.
13. Adjournment