## Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Rhiana Jacot, Executive Secretary

Board of Directors:

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, December 19th 2017 at 6:30 p.m. at the <u>Grays River Fire Hall</u>.

## **AGENDA**

<ol> <li>Call to Order</li> <li>Pledge of Allegiance</li> <li>Changes or additions to the Agenda</li> <li>Consent Agenda         <ul> <li>ASB, General Fund Warrants</li> <li>Payroll</li> <li>Regular board meeting minutes November 21, 2017</li> </ul> </li> </ol>	Possible Action Action
<ul><li>5. Board Reorganization</li><li>A. Swear in new Board member</li><li>B. Elect new or re-new board member positions</li></ul>	Action Action
6. Board Member Recognition	
<ul><li>7. Personnel</li><li>A. Approve hire Robert Baker, boys' C-squad basketball coach</li><li>B. Approve hire Ryley Queener weight room supervisor</li></ul>	Action Action
8. Public Comment	
9. Unfinished Business A. Approve Policy 2410, Graduation requirements	
<ul> <li>10. New Business</li> <li>A. Approve items for surplus</li> <li>B. Approve purchase of new Health books</li> <li>C. Policy 2110, Transitional Bilingual Instruction Program – first read</li> </ul>	Action Action Informational Only
11. Principals/Staff Reports	
12. Superintendent Report A. Business/Enrollment Report	
13. Board Member reports and future agenda items	
14. Adjournment	Action