

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, January 16th 2018 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 December 19, 2017
6. Personnel Action
 A. Approve hire Christopher Walkowiak, weight room supervisor
7. Public Comment
8. Unfinished Business Action
 A. Adopt Policy 2110, Transitional Bilingual Instruction Program
9. New Business Action
 A. Approve purchase of Chromebook computers with Gear-Up supplemental grant funds, NTE \$12,400.
 B. Adopt Board/Superintendent Operating Principles Action
10. Principals/Staff Reports
11. Superintendent Report
- A. Business/Enrollment Report
12. Board Member reports and future agenda items
13. Executive Session – Discussion with legal counsel; RCW42.30.110(1)(i)
14. Adjournment Action