

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
Amy Chadwick
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, February 20th 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 January 16, 2018
5. Personnel Action
Action
Action
 - A. Approve hire Robert Baker, head track coach
 - B. Approve hire Scott Smith, assistant track coach
 - C. Acknowledge resignation, Greg Nelson, middle school track coach
 - D. Superintendent's Evaluation – to be conducted after Board Reports
6. Public Comment
7. Unfinished Business Action
Action
Action
Action
 - A. None
8. New Business Action
Action
Action
Action
 - A. Approve overnight travel for winter sports and activities
 - B. Acknowledge continued unsafe walk routes within 1 mile of school
 - C. Approve resolution 2018-2-20 declare District property as surplus
 - D. Adopt Board/Superintendent Operating Principles
 - E. Senior class presentation and request for class trip
9. Principals/Staff Reports
10. Superintendent Report Action
 - A. Business/Enrollment Report
11. Board Member reports and future agenda items
12. Executive Session – RCW 42.30.110(1)(g) Evaluate the performance of a public employee
13. Superintendent contract extension Possible Action
14. Adjournment Action