

# 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  
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, April 17<sup>th</sup> 2018 at 6:30 p.m. at the Grays River Fire Hall.**

## **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 March 20, 2018
  
5. Personnel Action  
Action
  - A. Approve hire Zara Ahlers, Youth Camp School, secretary
  - B. Acknowledge resignation Cheri Brignone, School secretary, end of August 2018
  
6. Public Comment
  
7. Unfinished Business Action
  - A. Approve Policies  
2108 Learning Assistance Program  
4130 Title I Parent and Family Engagement  
5050 Contracts
  
8. New Business Action  
Action  
Action  
Action  
Action
  - A. Approve School calendar for 2018-19
  - B. Approve overnight travel for spring sports/activities
  - C. Approve surplus 1999 Buick Regal, 132,000 miles
  - D. Approve surplus 2001 Thomas Bus, 66 passenger, 186,000
  - E. Approve resolution 2018-4-17 VFW Hall property sale
  
9. Principals/Staff Reports Action  
Action
  - A. Youth Camp Update
  - B. K-12 Update
  
10. Superintendent Report Action
  - A. Business/Enrollment Report
  
11. Board Member reports and future agenda items
  
12. Adjournment Action