

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

REVISED

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, June 19th 2018 at 6:30 p.m. at 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 May 15, 2018
 - D. Special board meeting minutes May 16, 2018
5. Personnel Action
 - A. Approve supplemental teaching Contracts, Youth Camp Summer School
Scott Smith, David Blaylock, Randall Bloom and Natalie Heppner
 - B. Approve hire Qin Xia, teacher, 2018-19 school year
 - C. Approve Non-represented contracts
 - D. Acknowledge resignation George Garcia, bus driver
 - E. Acknowledge resignation Amber Haataia, bus driver
 - F. Acknowledge resignation David Blaylock, teacher
 - G. Evaluate Superintendent – to be conducted after Board Reports
6. Public Comment
7. Unfinished Business Action
 - A. None
8. New Business Informational Only
 - A. First read WSSDA policies 2022, 2023
 - B. Approve contract with Dr. Roof for West wing re-roofing project
 - C. Approve purchase of security cameras and monitors, NYC School, NTE \$17,000
 - D. Approve contracts with ESD112 for student services for 2018-19 school yr.
 - E. Approve individual teachers' contracts for 2018-19 school year
 - F. Approve contract with Porter, Foster and Rorick for District legal services
 - G. Approve purchase of computers for NYC if reserve funds exist in July, \$NTE 26,500
 - H. Evaluate Superintendent
9. Principals/Staff Reports Action
 - A. Youth Camp Update
 - B. K-12 Update – Spring test scores, Title I presentation, coach and student recognition

10. Superintendent Report

A. Business/Enrollment Report

11. Board Member reports and future agenda items

Superintendent's Evaluation - Discuss the performance of a public employee
(RCW 42.30.110(1)(g))

Executive Session

12. Adjournment

Action