

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, July 17th 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
 - A. ASB, General Fund Warrants Action
 - B. Payroll
 - C. Regular board meeting minutes June 19, 2018

5. Personnel Action
 - A. Acknowledge resignation, Russell Hickman, teacher Action
 - B. Approve hire Sandra Smith, teacher, pending background check

6. Public Comment

7. Unfinished Business Action
 - A. Approve policies 2022 (Electronic Resources and Safety) and 2023 (Digital Citizenship & Media Literacy)

8. New Business Action
 - A. Approve resolution 2018-7-17, fixing and adopting 2018-19 budget and enrollment projections Action
 - B. Approve purchase of 90 Chromebooks with grant funds and basic ed. dollars Action
 - C. Approve list of surplus items Action

9. Principals/Staff Reports Action
 - A. Title I Presentation, Rose Nisbet, Director

10. Superintendent Report Action
 - A. Business/Enrollment Report

11. Board Member reports and future agenda items

12. Adjournment Action