

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, October 16, 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 September 18, 2018
5. Personnel Action
 - A. Acknowledge resignation, Robert Baker, Cross-country coach Action
 - B. Approve hire Kimberly Jensen, bus driver
6. Public Comment
7. Unfinished Business
 - A. Approve Policies
1400 Meeting Conduct, Order of Business and Quorum
3122 Unexcused and unexcused absences
3143 District Notification of Juvenile Offenders
3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
3241 Classroom Management, Discipline and Corrective Action
3412 Automated Defibrillators
3413 Student Immunization And Life Threatening Health Conditions
3414 Infectious Diseases
3416 Medication at School
6220 Bid Requirements
6610 Surveillance cameras
6630 Driver Training and Responsibility
8. New Business Action
 - A. Accept Fuel Bids Action
 - B. Approve Surplus of Bus 1 – 2005 Thomas bus, 72 passenger, 167,916 miles Action
 - C. Approve overnight and out of district travel for fall sporting events and school functions Action
 - D. Approve purchase authority for school van, NTE \$25,000 Action
 - E. Approve list of items declared surplus Action
 - F. Approve Booster Club activities for 2018-19 Action
 - G. Approve out of area teaching assignment for Qin Xia Action
 - H. Approve wage adjustment for classified staff Action
 - I. Approve wage adjustment for non-represented staff Action
 - J. Approve supplemental contracts for 2018-19 Action
9. Principals/Staff Reports
 - A. Youth Camp Building Goals
10. Superintendent Report
 - A. Business/Enrollment Report
11. Board Member reports and future agenda items
 - A. Legislative Update – Board member, Amy Chadwick
12. Adjournment Action