

# 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 District, in partnership with the community, is dedicated to broadening the horizon 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 19, 2019 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 Possible Action
4. Consent Agenda Action
  - A. ASB, General Fund Warrants
  - B. Payroll
  - C. Regular board meeting minutes January 15, 2019
5. Personnel Action
  - A. Acknowledge resignation, Randy Tienhaara, Director of Maintenance & Operations, Aug. 31, 2019 Action
  - B. Acknowledge resignation, George Garcia, bus driver Action
  - C. Approve unpaid leave request, Meg Colquhoun, teacher, travel abroad on Global Exploration Educators grant Action
  - D. Superintendent's Evaluation – to be conducted after Board Reports
6. Public Comment
7. Unfinished Business Action
  - A. Approve policy 3141, Non-resident students
8. New Business Action
  - A. Approve overnight travel for winter athletics and activities Action
  - B. Acknowledge continued unsafe walk routes within 1 mile of school Action
  - C. Approve Senior trip and associated overnight and out of district travel Action
  - D. Approve School calendars for 2019-2020 Action
  - E. Approve Resolution 2019-2-19 budget extension of General Fund for 2018-19 school year Action
  - F. First Read WSSDA Policy, 6220 Bid Requirements Information Only
9. Principals/Staff Reports Action
  - A. None
10. Superintendent Report Action
  - A. Business/Enrollment Report
  - B. Board recognition
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's contract extension Possible Action
14. Adjournment Action

Persons with disabilities may contact the superintendent's office at 360.484.7121 so that arrangements can be made for participation in the board meetings.