

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, September 18, 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 August 21, 2018
 - D. Special board meeting minutes September 10, 2018
5. Personnel Action
Action
Action
Action
Action
 - A. Approve hire George Garcia, bus driver
 - B. Acknowledge resignation Sylvia Hoagland, middle school volleyball coach
 - C. Approve hire Haleigh See, middle school volleyball coach
 - D. Approve Leave of Absence Ditas Baker, 3 days for out of Country travel
 - E. Approve out of area endorsements for the following teachers:
James Moten, physical education
Haleigh See, health/fitness and Spanish
Kathryn Green, physical education
Nathan Bruce, math
Brian Macy, math
Sylvia Hoagland, physical science and anatomy/physiology
6. Public Comment
7. Unfinished Business Action
 - A. Approve Policy 6000, Program Planning, Budget Preparation, Adoption and Implementation
8. New Business Information Only
 - A. First Read, WSSDA 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
4500 Unmanned aircraft (drones)
6210 Purchasing
6220 Bid Requirements
6610 Surveillance cameras
6630 Driver Training and Responsibility

B. Approve Highly Capable Plan 2018-19

Action

C. Approve Title I plan for 2018-19

Action

9. Principals/Staff Reports

A. K-12 Building Goals

10. Superintendent Report

A. Business/Enrollment Report

11. Board Member reports and future agenda items

12. Adjournment

Action