

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, July 16, 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
4. Consent Agenda ^[SEP]
 - A. ASB, General Fund Warrants
 - B. Payroll
 - C. Regular board meeting minutes June 18, 2019
 - D. Special board meeting minutes June 18, 2019
5. Personnel
 - A. Acknowledge resignation Karl Johnson, Drama Director
6. Public Comment
7. Unfinished Business
 - A. None
8. New Business
 - A. Approve resolution 2019-7-16, fixing and adopting 2019-20 budget and enrollment projections
 - B. Approve purchase of new phone system NTE \$ 31,000
 - C. Approve purchase of replacement laptops NTE \$ 21,000
 - D. Approve replacement of gutters on middle/high school NTE \$11,500
9. Principals/Staff Reports
 - A. None
10. Superintendent Report
 - A. Business/Enrollment Report
11. Board Member reports and future agenda items
12. Adjournment

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.