

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, November 19th 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 ^[1]_[SEP]
 - A. ASB, General Fund Warrants
 - B. Payroll
 - C. Regular board meeting minutes October 15, 2019

Possible Action
Action
 5. Personnel
 - A. Approve hire Karli Nelson, bus driver
 - B. Superintendent Evaluation – to be conducted after Board Reports

Action
Discussion
 6. Public Comment
 7. Unfinished Business
 - A. Gender-Inclusive Schools Procedures
 - B. Approve Policy 6230 Relations with Vendors
 - C. Approve Policy 3241 Student Discipline

Discussion/ Possible Action
Action
Action
 8. New Business
 - A. First read Policy 4215 Use of Tobacco, Nicotine Products and Delivery Devices
 - B. First read Policy 5404 Family, Medical and Maternity Leave
 - C. Approve Facilities 5 yr. Master Plan
 - D. Approve overnight travel for winter sports and activities

Information Only
Information Only
Action
Action
 9. Principal/Staff Reports
 - A. None
 10. Superintendent Report
 - A. Business/Enrollment Report
 11. Board Member reports and future agenda items
- Executive Session – Superintendent Evaluation – RCW 42.30.110(1) g to review the performance of a public employee
12. 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.