

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, January 21st, 2020 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 December 17, 2019
 - D. Special board meeting minutes December 5, 2019
5. Personnel
6. Public Comment
7. Unfinished Business
 - A. Approve Policy/Procedure 2410 Graduation requirements
 - B. Approve Policy 1310 Policy Adoption, Manuals, and Administrative Procedures
8. New Business
 - A. Acknowledge resignation Board member Nick Nikkila
 - B. Approve contract with Erik Fagerland, architect
 - C. Approve language and benefit change in administrators' contracts
9. Principal/Staff Reports
 - A. Acknowledgement of football coaches and team for 2nd place in State
10. Superintendent Report
 - A. Business/Enrollment Report
11. Board Member reports and future agenda items
12. Adjournment

Possible Action
Action

Action
Action

Action
Action
Action

Action