## Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent Rhiana Jacot, Executive Secretary Board of Directors: Chuck Hendrickson, Chair 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 18<sup>th</sup>, 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

- A. ASB, General Fund Warrants
- B. Payroll
- C. Regular board meeting minutes January 21st, 2019
- 5. Personnel
  - A. Acknowledge resignation, Ryley Queener, middle school track coach

Action

Action

Possible Action

- B. Superintendent's Evaluation to be conducted after Board Reports
- 6. Public Comment
- 7. Unfinished Business
- 8. New Business
  - A. Approve calendar(s) for 2020-2021 school year

Action

B. Approve overnight travel for spring athletics and activities

Action

C. Acknowledge continued unsafe walk routes within 1 mile of school

Action

- 9. Principal/Staff Reports
  - A. Mr. Flood, NYC
- 10. Superintendent Report
  - A. Business/Enrollment Report
- 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.