

Grand Coulee Dam School District #301J

Special Meeting

Coulee Dam, Washington

October 14, 2009

6:00 pm

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| I. | Call Meeting to Order | Nita Haag |
| II. | Pledge of Allegiance | Administration |
| III. | Approval of Agenda | |
| IV. | Regular Meeting Items | |
| | A. Superintendent/Business Manager Options | Public Forum |
| | B. 2009/10 Board/Superintendent/District Goals & Objectives-Additional Input | Nita Haag |
| V. | Board Calendar Items | |
| | A. Board Policy No. 2151 Interscholastic Activities – Revision | 1 st Reading |
| | B. Board Policy No. 3422 Competitive Sports-Concussion Head Injuries - New | 1 st Reading |
| | C. Board Policy No. 4260 Use of School Facilities – Revision | 1 st Reading |
| VI. | Architectural Services | |
| | A. Selection of Architectural Firm | Board |
| VII. | Executive Session | |
| | A. Personnel per RCW 42.30.220 (1)(g) | |
| VIII. | Adjournment | |