

**Grand Coulee Dam School District #301J**

**Special Meeting**

Coulee Dam, Washington

July 8, 2009

6:00 pm

- |       |   |               |
|-------|---|---------------|
| I.    | Call Meeting to Order                         | Nita Haag     |
| II.   | Pledge of Allegiance                          | by Invitation |
| III.  | Approval of Agenda                            |               |
| IV.   | Interview Prospective Board Member            | Board         |
| V.    | Executive Session to Review Candidate         | Board         |
| VI.   | Oath of Office                                | Jeff Loe      |
| VII.  | Reorganization of Board                       | Jeff Loe      |
|       | 1. Chair                                      |               |
|       | 2. Vice-Chair                                 |               |
| VIII. | Board Resolution 08/09-04 Transfer of Funds   | Jeff Loe      |
| IX.   | Develop Board Calendar for 2009/10            | Board         |
| X.    | Board Policies Tabled                         | Jeff Loe      |
|       | 1. Board Policy No. 6801 Fixed Assets         |               |
| XI.   | Raider/Pirate Booster Club Policy Request     | Jeff Loe      |
| XII.  | 2009/10 Budget Update                         | Jeff Loe      |
| XIII. | Personnel – Request for Leave of Absence      |               |
|       | 1. Shelly Stine, LR Special Education Teacher |               |
| XIV.  | Executive Session                             |               |
| XV.   | Adjournment                                   |               |