

Grand Coulee Dam School District #301J
Board of Directors' Meeting
 110 Stevens Avenue
 Coulee Dam, Washington
 January 26, 2009

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|-------|--|--------------------------|
| I. | Call Meeting to Order | Donna DeWinkler |
| II. | Pledge of Allegiance | by Invitation |
| III. | Public Hearing – Impact Aid Application | Jeff Loe |
| IV. | Approval of Agenda | Donna DeWinkler |
| V. | Individuals Wishing to Speak on Agenda Items | Donna DeWinkler |
| VI. | Consent Agenda | |
| | Approval of Minutes for the Regular Board Meeting of December 15, 2008 | |
| | Approval of Minutes for the Board Work Session of January 14, 2009 | |
| | Approval of Expenditures | |
| | 1. General Fund Vouchers | |
| | 2. Payroll | |
| | 3. LRHS ASB Vouchers | |
| | 4. Middle School ASB Vouchers | |
| VII. | Old Business | |
| | A. Policy Review and Schedule | Jeff Loe |
| | B. Procedure 2421P Retention | Lisa Lakin |
| | C. Board Policy No. 4260 Use of Facilities & Kitchen | 1 st Reading |
| | D. Project Updates – Reader board, Transformers | Jeff Loe |
| | E. Legislative Update | Jeff Loe |
| | F. Review of Policy No. 7231 Indian Policies & Procedures | Jeff Loe |
| | G. Facility Study | Jeff Loe |
| | H. Nespelem/Grand Coulee Dam Board Liaison | Jeff Loe |
| VIII. | New Business | |
| | A. School Board Recognition Month | Jeff Loe |
| | B. Martin Luther King Day Video Presentation | Steve Breeze |
| | C. Food Services Report | Pam Bowman |
| | D. Request for Additional Hours – Nurse | Cheryl Fercha |
| | E. SHARP Kids After-school Program Report | Mary Schilling |
| | F. Navigation 101 Report | Cathy Krohn |
| | G. Driver's Education Report | Steve Breeze |
| | H. Booster Club Report | Donna DeWinkler |
| | I. All Staff Budget Cuts Meeting Report | Jeff Loe |
| | J. Coulee Community Hospital Disaster Plan Agreement | Jeff Loe |
| | K. District Organizational Chart | Jeff Loe |
| | L. NAFIS Spring Conference – March 8-10, Washington DC | Jeff Loe |
| | M. WASA Small Schools Conference – March 2-3, Yakima | Jeff Loe |
| | N. Renew/Non-renew Superintendent Contract | Jeff Loe |
| | O. Joint Board Meeting with Nespelem February 17 th ? | Jeff Loe |
| | P. Discuss Modified Education Plan | Jeff Loe |

IX. Personnel Items

A. Resignations

1. None

B. Hires

1. Randy Friedlander, LRHS Assistant Golf Coach
2. Rebecca Byers, LRHS Assistant Track Coach
3. Paul Braun, LRHS Assistant Track Coach

X. Reports

A. Administrative

1. Principals

- a. Center Elementary
- b. Grand Coulee Dam Middle School
- c. Lake Roosevelt High School

Sue Hinton
Lisa Lakin
Steve Breeze

B. Student Director

Dani Pope

C. JOM/Title VII

Carla Marconi

D. Tribal Education Committee Meeting

Jeff Loe

E. Fiscal

1. Budget Status
2. Enrollment

Jeff Loe

XI. Public Participation

XII. Executive Session

XIII. Adjournment