

Grand Coulee Dam School District #301J
Board of Directors' Meeting
 Grand Coulee, Washington
 October 26, 2009

- | | | |
|-------|---|-------------------------|
| I. | Call Meeting to Order | Nita Haag |
| II. | Pledge of Allegiance | by Invitation |
| III. | Approval of Agenda | Nita Haag |
| IV. | Individuals Wishing to Speak on Agenda Items | Nita Haag |
| V. | Consent Agenda | |
| | Approval of Minutes for the Regular Board Meeting of September 28, 2009 | |
| | Approval of Minutes for the Special Board Meeting of October 14, 2009 | |
| | Approval of Expenditures | |
| | 1. General Fund Vouchers | |
| | 2. Payroll | |
| | 3. LRHS ASB Vouchers | |
| | 4. Middle School ASB Vouchers | |
| | 5. Capital Projects Fund | |
| VI. | Old Business | |
| | A. Building Project Update | Jeff Loe |
| | B. Strategic Plan Update | Joette Barry |
| | C. Superintendent/Business Manager Position - Next Step | Board |
| | D. Board Policy No. 2151 Interscholastic Activities | 2 nd Reading |
| | E. Board Policy No. 3422 Competitive Sports-Concussion Head Injuries | 2 nd Reading |
| | F. Board Policy No. 4260 Use of School Facilities | 2 nd Reading |
| VII. | New Business | |
| | A. PTA Report | PTA |
| | B. Tribal Attendance Officer Report | Jeff Brisbois |
| | C. On-line Learning Report | Steve Breeze |
| | D. Summer WASL Results | Steve Breeze |
| | E. Review Minimum Basic Education Requirements | Jeff Loe |
| | F. NAFIS Fall Conference Report | Ken Stanger |
| | G. WSSDA Legislative Assembly Report | Joette Barry |
| | H. WSSDA Regional Meeting Report | Susan Chaffee |
| | I. School Improvement Plans – Update | Principals |
| | J. Donations | Jeff Loe |
| VIII. | Personnel Items | |
| | A. Hires | |
| | 1. Lorna Simpson, Speech Therapist Services | |
| | 2. Mary Schilling, NAV 101 Program Facilitator | |
| | 3. Cathy Krohn, HS NAV 101 Coordinator | |
| | 4. Nate Piturachsattit, MS NAV 101 Coordinator | |
| IX. | Reports | |
| | A. Administration | |
| | 1. Principals | |
| | a. Center Elementary | Sue Hinton |
| | b. Grand Coulee Dam Middle School | Lisa Lakin |

B. JOM/Title VII

C. Fiscal

1. Enrollment
2. Budget Status

X. Public Participation

XI. Executive Session

1. Personnel per RCW 42.30.110 (l) (g)

XII. Adjournment