

Grand Coulee Dam School District #301J
Board of Directors' Meeting
110 Stevens Avenue
Coulee Dam, Washington
October 27, 2008

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|-------|---|-----------------|
| I. | Call Meeting to Order | Joette Barry |
| II. | Pledge of Allegiance | by Invitation |
| III. | Approval of Agenda | Joette Barry |
| IV. | Individuals Wishing to Speak on Agenda Items | Joette Barry |
| V. | Consent Agenda | |
| | Approval of Minutes for the Regular Board Meeting of September 22, 2008 | |
| | Approval of Minutes for the Board Work Session Meeting of October 8, 2008 | |
| | Approval of Minutes for the Joint Board Meeting of October 22, 2008 | |
| | Approval of Expenditures | |
| | 1. General Fund Vouchers | |
| | 2. Payroll | |
| | 3. LRHS ASB Vouchers | |
| | 4. Middle School ASB Vouchers | |
| | 5. Transportation Vehicle Fund | |
| VI. | Old Business | |
| | A. Procedure 2421P Retention | Jeff Loe |
| | B. Board Policy No. 4330 Use of Facilities & Kitchen | Jeff Loe |
| | C. Superintendent/Business Manager Positions | Jeff Loe |
| | D. Project Updates – Reader board, Transformers | Jeff Loe |
| | E. Principal Evaluations | Jeff Loe |
| VII. | New Business | |
| | A. PTA Report | Andy Castrodale |
| | B. Staff Collaboration (PLC) Report | Staff |
| | C. APEX Learning Report | Staff |
| | D. WASL Results (Summer) | Staff |
| | E. School Improvement Plans | Jeff Loe |
| | F. Request for New Position – MS Asst. Winter Cheer Coach | Tracy/Darnold |
| | G. Request for New Position – 6 hour SpEd aide | Jeff Loe |
| | H. Mission Statement Approval | Jeff Loe |
| | I. WEA Contract Ratification | Jeff Loe |
| | J. Legislative Meeting November 12 th | Jeff Loe |
| | K. WSSDA Legislative Assembly Report | Joette Barry |
| | L. Regional WSSDA Meeting Report | Joette Barry |
| | M. WSSDA Open Public Meetings Workshop | Jeff Loe |
| | N. Joint Board Meeting Report | Jeff Loe |
| | O. Resolution to Approve Section 125 Plan | Jeff Loe |
| VIII. | Personnel Items | |
| | A. Resignations | |

B. Hires

1. Teresa Dennis, JOM Afterschool Para-educator
2. Amanda Fisher, LRHS Drivers Education Aide
3. Lori Adkins, LRHS Head Track Coach
4. Brandon Byers, LRHS Head Baseball Coach
5. Tammy Norris, MS Assistant Track Coach
6. Mary Schilling, Supplemental Contract - GEAR UP Program Manager
7. Mary Schilling, Supplemental Contract – Nav 101 Program Manager
8. Stacy Nash-Toulou, Supplemental Contract – GEAR UP Coordinator
9. Cathy Krohn, Supplemental Contract – Nav 101 Coordinator

IX. 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. Fiscal

1. Budget Status
2. Enrollment

Jeff Loe

X. Public Participation

XI. Executive Session

XII. Adjournment