

Grand Coulee Dam School District #301J
Board of Directors' Meeting
110 Stevens Avenue
Coulee Dam, Washington
December 15, 2008

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|-------|--|-------------------------|
| I. | Call Meeting to Order | Donna DeWinkler |
| II. | Pledge of Allegiance | by Invitation |
| III. | Call for Nominations | Jeff Loe |
| | A. Board Chair | |
| | B. Board Vice-Chair | |
| IV. | Approval of Agenda | Board Chair |
| V. | Individuals Wishing to Speak on Agenda Items | Board Chair |
| VI. | Consent Agenda | |
| | Approval of Minutes for the Regular Board Meeting of November 24, 2008 | |
| | Approval of Minutes for the Board Work Session of December 3, 2008 | |
| | Approval of Expenditures | |
| | 1. General Fund Vouchers | |
| | 2. Payroll | |
| | 3. LRHS ASB Vouchers | |
| | 4. Middle School ASB Vouchers | |
| VII. | Old Business | |
| | A. Procedure 2421P Retention | Lisa Lakin |
| | B. Board Policy No. 4260 Use of Facilities & Kitchen | 1 st Reading |
| | C. Project Updates – Reader board, Transformers | Jeff Loe |
| | D. Review Fall Sports Supplemental Coaching Contracts | Jeff Loe |
| | E. Legislative Update | Jeff Loe |
| | F. WSSDA Conference Report | Board |
| VIII. | New Business | |
| | A. Vocational Programs Report | Steve Breeze |
| | B. A.D. Winter Sports Report | Brad Wilson |
| | C. Dean of Students Report | Brad Wilson |
| | D. Review of Policy No. 7231 Indian Policies & Procedures | Jeff Loe |
| | E. Board Goals for 2008/09 | Jeff Loe |
| | F. Superintendent Goals for 2008/09 | Jeff Loe |
| | G. Facility Study | Jeff Loe |
| | H. NIISA Annual Conference Report | Jeff Loe |
| | I. Nespelem/Grand Coulee Dam Board Liaison Duties & Expectations | Jeff Loe |
| | J. Superintendent/Business Manager Position | Jeff Loe |
| | K. Board Work Session/Joint Board Meeting with Nespelem January 14 th | Jeff Loe |
| IX. | Personnel Items | |
| | A. Resignations | |
| | 1. None | |

- B. Hires
 - 1. LaLaina Caddy, MS SpEd Para-educator
 - 2. Brad Oliver, LRHS Assistant Baseball 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