

Grand Coulee Dam School District #301J
Board of Directors' Meeting
110 Stevens Avenue
Coulee Dam, Washington
February 23, 2009

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|-------|---|---|
| I. | Call Meeting to Order | Donna DeWinkler |
| II. | Pledge of Allegiance | by Invitation |
| III. | Tribal Education Committee Task Force Findings and Recommendations for Title III (Impact Aid) Funds | |
| 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 January 26, 2009 | |
| | Approval of Minutes for the Board Work Session of February 11, 2009 | |
| | 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 | Jeff Loe |
| | C. Project Updates – Reader board, Transformers | Jeff Loe |
| | D. Legislative Update | Jeff Loe |
| | E. Facility Study | Jeff Loe |
| | F. Nespelem/Grand Coulee Dam Board Liaison | Jeff Loe |
| | G. Request for Additional Hours – Nurse | Jeff Loe |
| | H. Board Policy No. 1112 Director Orientation – Revised | 1 st & 2 nd Reading |
| | I. Board Policy No. 1450 Absence of a Board Member – Revisit | 1 st & 2 nd Reading |
| | J. Modified Education Plan | Jeff Loe |
| | K. Joint Board Meeting with Nespelem | Jeff Loe |
| VIII. | New Business | |
| | A. Unfair Labor Practice Settlement | Jeff Loe |
| | B. Football Field Name Change Request | Shawn Pope |
| | C. Transportation Services Report | George Davis |
| | D. LRHS – Pathways Report, NAV 101 Survey Results | Cathy Krohn |
| | E. Field Trip Request – State SADD | Joette Barry |
| | F. Review High School Graduation Requirements | Steve Breeze |
| | G. Review – Student Fees, Extracurricular Fuel Fees, Facility Use Fee | Jeff Loe |
| | H. WSSDA Legislative Conference Report | Joette Barry |
| | I. Regional Superintendents/Business Managers Meetings Report | Jeff Loe |
| IX. | Personnel Items | |
| | A. Resignations | |
| | 1. None | |

- B. Hires
 - 1. Rick Morton, LRHS Assistant Softball Coach
- X. Reports
 - A. Administrative
 - 1. Principals
 - a. Center Elementary Sue Hinton
 - b. Grand Coulee Dam Middle School Lisa Lakin
 - c. Lake Roosevelt High School 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 Jeff Loe
 - 2. Enrollment
- XI. Public Participation
- XII. Executive Session
- XIII. Adjournment