

Grand Coulee Dam School District #301J
Board of Directors' Meeting
110 Stevens Avenue
Coulee Dam, Washington
July 27, 2009

- | | | |
|-------|--|---|
| I. | Call Meeting to Order | Nita Haag |
| II. | Pledge of Allegiance | by Invitation |
| III. | 2009/10 Budget Hearing | Jeff Loe |
| | 1. Resolution No. 08/09-05, Fixing and Adopting the 2009/10 Budget | |
| IV. | Approval of Agenda | Nita Haag |
| V. | Individuals Wishing to Speak on Agenda Items | Nita Haag |
| VI. | Consent Agenda | |
| | Approval of Minutes for the Regular Board Meeting of June 22, 2009 | |
| | Approval of Minutes for the Special Board Meeting of July 8, 2009 | |
| | Approval of Expenditures | |
| | 1. General Fund Vouchers | |
| | 2. Payroll | |
| | 3. Transportation Vehicle Fund | |
| VII. | Old Business | |
| | A. Raider/Pirate Booster Club Policy Request - Update | Jeff Loe |
| | B. Board Calendar Approval | Board |
| | C. Board Policy No. 6801 Capital Assets/Theft-Sensitive Assets | 2 nd Reading |
| | D. Board Policy No. 1400 Meeting Conduct, Order of Business & Quorum | 1 st & 2 nd Reading |
| | E. Reader Board Update | Jeff Loe |
| VIII. | New Business | |
| | A. Legislative Visit/Capital Budget Grant – Wednesday Aug. 5 th | Jeff Loe |
| | B. Impact Aid/NAFIS Meetings in Washington DC – October | Jeff Loe |
| IX. | Personnel Items | |
| | A. Resignations | |
| | 1. Shelly Stine, LRHS Special Education Teacher | |
| | B. Hires | |
| | 1. Susan Duclos, MS Head Volleyball Coach | |
| | 2. Tammy Norris, MS Assistant Volleyball Coach | |
| X. | Reports | |
| | A. JOM/Title VII | |
| | B. Fiscal | |
| | 1. Budget Status | |
| XI. | Public Participation | |
| XII. | Executive Session | |
| | 1. Personnel per RCW 42.30.110 (l) (g) | |
| XIII. | Adjournment | |