

**Grand Coulee Dam School District #301J**  
**Board of Directors' Meeting**  
Held at Grand Coulee Dam Middle School  
Grand Coulee, Washington  
August 24, 2009

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| 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<br>Approval of Minutes for the Regular Board Meeting of July 27, 2009<br>Approval of Minutes for the Special Board Meeting of August 12, 2009<br>Approval of Expenditures<br>1. General Fund Vouchers<br>2. Payroll<br>3. Capitol Projects Fund   |  |
| VI.   | Old Business<br>A. Approve RFP for Architectural Services<br>B. Review Board Protocol<br>C. 2009/10 Board/Supt./District Goals & Objectives<br>D. Board Self-Evaluation  | Ken Stanger<br>Board<br>Jeff Loe<br>Board                      |
| VII.  | New Business<br>A. SHARP Kids Summer Program Report<br>B. Surplus Technology Equipment<br>C. Review Board Policy No. 2320 Outdoor Education Resident School Plans<br>D. Review District Strategic Plan<br>E. Donations   | Mary Schilling<br>Jeff Loe<br>Jeff Loe<br>Jeff Loe<br>Jeff Loe |
| VIII. | Personnel Items<br>A. Hires<br>1. Guillermo Guzman, LRHS 9 <sup>th</sup> Grade Advisor<br>2. Kathy Proctor, LRHS Annual Advisor<br>3. Karyn Byam, Center Elem. Paraeducator/Office Aide<br>4. Alisa Lind, Center Elem. 2 <sup>nd</sup> Grade Teacher<br><br>B. Request for Leave of Absence<br>1. Amanda Poch, Center Elem. Paraeducator |  |
| IX.   | Reports<br>A. Administration<br>1. Principals<br>a. Center Elementary<br>b. Grand Coulee Dam Middle School<br>c. Lake Roosevelt<br><br>B. JOM/Title VII<br><br>C. Fiscal<br>1. Budget Status   | Sue Hinton<br>Lisa Lakin<br>Steve Breeze                       |

- X. Public Participation
- XI. Executive Session
  - 1. Personnel per RCW 42.30.110 (l) (g)
- XII. Adjournment