

Grand Coulee Dam School District #301J
Board of Directors' Meeting
Grand Coulee, Washington
September 28, 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 | |
| | Approval of Minutes for the Regular Board Meeting of August 24, 2009 | |
| | Approval of Minutes for the Special Board Meeting of September 9, 2009 | |
| | Approval of Expenditures | |
| | 1. General Fund Vouchers | |
| | 2. General Fund August Accrual Vouchers | |
| | 3. Payroll | |
| | 4. LRHS ASB Vouchers | |
| | 5. Middle School ASB Vouchers | |
| | 6. Transportation Vehicle Fund | |
| VI. | Old Business | |
| | A. Building Project Update | Jeff Loe |
| | B. Roen & Associates Contract | Jeff Loe |
| | C. Strategic Plan Options | Joette Barry |
| | D. Superintendent/Business Manager Position Options | Jeff Loe |
| VII. | New Business | |
| | A. Supplemental Education Services (SES) | Cathy Huston |
| | B. Summer School Program | Stacy Nash-Toulou |
| | C. Special Services | Amber Hinthner |
| | D. Fall Sports Report | Brad Wilson |
| | E. Spring WASL Results | Principals |
| | F. 2009 Commencement Exceptions – Update | Steve Breeze |
| | G. Donations | Jeff Loe |
| | H. Joint Board Meeting with Nespelem | Jeff Loe |
| | I. Change Special Board Meeting Date | Jeff Loe |
| VIII. | Personnel Items | |
| | A. Hires | |
| | 1. Shirley Ritchie, Center Elementary SpEd Paraeducator | |
| | 2. Kim Stanger, LRHS Title VII Paraeducator | |
| | 3. Steve Hood, VOC Supplemental Contract | |
| | 4. Cathy Shields, VOC Supplemental Contract | |
| | 5. Rauny Thompson, Temporary Speech & Language Therapist | |
| IX. | Reports | |
| | A. Administration | |
| | 1. Principals | |
| | a. Center Elementary | Sue Hinton |
| | b. Grand Coulee Dam Middle School | Lisa Lakin |
| | c. Lake Roosevelt | Steve Breeze |

B. JOM/Title VII

C. Fiscal

1. Enrollment
2. Budget Status

X. Public Participation

XI. Executive Session

1. Personnel per RCW 42.30.110 (l) (g)

XII. Adjournment