

**Joint Board of Directors' Meeting**  
**Grand Coulee Dam School District #301J**  
**Nespelem School District**  
Siam Palace Restaurant  
Grand Coulee, Washington  
January 13, 2010

- |      |  |                      |
|------|--|----------------------|
| I.   | Call Meeting to Order                      | Nita Haag            |
| II.  | Pledge of Allegiance                       | by Invitation        |
| III. | Approval of Agenda                         | Nita Haag            |
| IV.  | Introductions                              | John Adkins/Jeff Loe |
| V.   | GCDSD Building Project Presentation        | Jeff Loe             |
|      | A. Discussion of Presentation              |                      |
|      | B. Site Option Timelines                   |                      |
| VI.  | Next Joint Board Meeting Date/Agenda Items | John Adkins/Jeff Loe |
| VII. | Adjournment                                |                      |