

Grand Coulee Dam School District #301J
Board of Directors' Meeting
110 Stevens Avenue
Coulee Dam, Washington
January 25, 2010

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|-------|---|-------------------------|
| I. | Call Meeting to Order | Nita Haag |
| II. | Pledge of Allegiance | by Invitation |
| III. | Public Hearing – Impact Aid Application | Jeff Loe |
| 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 November 23, 2009 | |
| | Approval of Minutes for the Regular Board Meeting of December 14, 2009 | |
| | Approval of Minutes for the Joint Board Meeting of January 13, 2010 | |
| | Approval of Minutes for the Special Board Meeting of January 20, 2010 | |
| | Approval of Expenditures | |
| | 1. General Fund Vouchers | |
| | 2. Payroll | |
| | 3. LRHS ASB Vouchers | |
| | 4. Middle School ASB Vouchers | |
| | 5. Capital Projects Fund | |
| VII. | Old Business | |
| | A. Building Project Update | Jeff Loe |
| | B. Procedure 2421P Retention | Lisa Lakin |
| | C. Board Policy No. 2110 & 2110P Transitional Bilingual Instruction Program | 2 nd Reading |
| | D. Resolution “Project Awakening Genius” Update | Susan Chaffee |
| | E. Review of Board Policy Community Partnerships Update | Susan/Carla |
| VIII. | New Business | |
| | A. School Board Recognition Month | Jeff Loe |
| | B. Food Services Report | Pam Bowman |
| | C. SHARP Kids After-school Program Report | Mary Schilling |
| | D. Navigation 101 Report | Cathy Krohn |
| | E. Driver’s Education Report | Steve Breeze |
| | F. Booster Club Report | Jeff Loe |
| | G. Coulee Medical Center Emergency Contingency Plan Agreement | Jeff Loe |
| | H. Request for Speech Therapy Aide | Jeff Loe |
| | I. Modified Education Program | Jeff Loe |
| | J. Donations | Lisa Lakin |
| | K. Renew/Non-renew Superintendent Contract | Board |
| | L. NAFIS Spring Conference – March 7-9, Washington DC | Jeff Loe |
| IX. | Personnel Items | |
| | A. Resignations | |
| | 1. None | |

- B. Hires
 - 1. Hope Hansen, GCDMS Assistant Track Coach
 - 2. Brad Wilson, LRHS ASB Advisor
- 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 Directors Hailey/Jessica
 - C. JOM/Title VII Sue Hinton
 - D. Fiscal
 - 1. Budget Status Jeff Loe
 - 2. Enrollment
- XI. Public Participation
- XII. Executive Session
 - 1. Personnel per RCW 42.30.110 (l) (g)
- XIII. Adjournment