

Grand Coulee Dam School District #301J
Board of Directors' Meeting
110 Stevens Avenue
Coulee Dam, Washington
December 14, 2009

- | | | |
|-------|---|-------------------------|
| I. | Call Meeting to Order | Nita Haag |
| II. | Pledge of Allegiance | by Invitation |
| III. | Oath of Office for Elected Board Members | Jeff Loe |
| IV. | Call for Nominations | Jeff Loe |
| | A. Board Chair | |
| | B. Board Vice-Chair | |
| V. | Approval of Agenda | Board Chair |
| VI. | Individuals Wishing to Speak on Agenda Items | Board Chair |
| VII. | Consent Agenda | |
| | Approval of Minutes for the Regular Board Meeting of November 23, 2009 | |
| | Approval of Expenditures | |
| | 1. General Fund Vouchers | |
| | 2. Payroll | |
| | 3. LRHS ASB Vouchers | |
| | 4. Middle School ASB Vouchers | |
| | 5. Capital Projects Fund | |
| VIII. | Old Business | |
| | A. Building Project Update | Jeff Loe |
| | B. Superintendent/Business Manager Position | Jeff Loe |
| | C. Retention Policy – Committee Update | Lisa Lakin |
| | D. Board Policy No. 1114 Board Member Resignation | 2 nd Reading |
| | E. Board Policy No. 2110 & 2110P Transitional Bilingual Instruction Program | 2 nd Reading |
| | F. Board Policy No. 2320 Field Trips, Excursions & Outdoor Education | 2 nd Reading |
| | G. PTA November Board Meeting Written Report | Review |
| IX. | New Business | |
| | A. Parks & Recreation Working with District | Phil Hansen |
| | B. Vocational Programs Report | Kathy Proctor |
| | C. Review of Board Policy No. 7231 Administration of Title VIII Funds | Jeff Loe |
| | D. Board Resolution 09/10-3 – Support of “Project Awakening Genius” | Nita Haag |
| | E. Review Fall Sports Supplemental Coaching Contracts | Brad Wilson |
| | F. A.D. Winter Sports Report | Brad Wilson |
| | G. Dean of Students Report | Brad Wilson |
| | H. NIISA Annual Conference Report | Jeff Loe |
| | I. Superintendent Contract Amendment | Jeff Loe |
| X. | Personnel Items | |

XI. Reports

A. Administrative

1. Principals

- a. Center Elementary
- b. Grand Coulee Dam Middle School
- c. Lake Roosevelt High School

Sue Hinton
Lisa Lakin
Steve Breeze

B. Student Director

Haley & Jessica

C. JOM/Title VII

Sue/Ken

D. Fiscal

Jeff Loe

- 1. Budget Status
- 2. Enrollment

XII. Public Participation

XIII. Executive Session

XIV. Adjournment