

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

5/13/2024 05:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)
5. Superintendent Report (Information)
6. Superintendent Spotlight
7. Student Rep (Information)
8. Public Comment
9. Continuing Business
 - a. Approval of Supplemental Contracts (Action)
 - b. Confirm May 21st Strategic Planning Session Date (Action)
10. New Business
 - a. May 27th Board Meeting Date Change (Action)
 - b. FBLA Student Presentation (Presentation)
 - c. Land Acknowledgment (Action)
[Land Acknowledgment.pdf](#)
 - d. Approval of Tech Surplus (Action)
[2024 Tech Surplus \(002\).pdf](#)
 - e. Capstone Contract (Action)
11. Policies
 - a. 2nd & Final Reading of Policy & Procedure 6640-School Owned Vehicle (Action)
[Procedure 6640 School Owned Vehicle.pdf](#)
[Policy 6640 NEW.pdf](#)
12. Executive Session
Personnel information pursuant to RCW 42.30.110(1)(g)
13. Open Session
14. Personnel Items (Action)
[Personnel.pdf](#)
 - a. Resignations

b. New Hire

15. Tuition Agreement

(Action)

16. Adjourn

(Action)