

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

4/24/2024 05:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)
5. Consent Agenda (Action)
 - a. Approval of Minutes
 - [Strategic Planning Mins.pdf](#)
 - [March 25, 2024 Meeting Mins.pdf](#)
 - [April 8 2024 Mins.pdf](#)
6. Approval of Expenditures (Action)
 - a. General Fund Vouchers
 - b. Payroll
 - c. ASB Fund
 - d. Capital Projects
 - e. Transportation Vehicle Fund
7. Budget Status (Information)
8. Enrollment Report (Information)
 - [April Enrollment.pdf](#)
9. Public Comment
10. Reports (Information)
 - a. LR Elementary
 - [Board Report Elementary.pdf](#)
 - [Paddle Safe.pdf](#)
 - b. LR Jr./Sr. High
 - [Jr Sr Board Report \(6\).pdf](#)
 - c. LR Jr./Sr. High Athletics
 - [Athletics Board Report.pdf](#)
 - d. LR CTE/ALE
 - [Board Report April 2024 ALE CTE.pdf](#)

e. LR Indian Education Program	
f. LR Federal/State Programs	
Carrie Report.pdf	
g. LR Special Education	
h. Superintendent Report	
11. Superintendent Spotlight	
12. Student Rep	(Information)
13. Policies	(Action)
a. Policy 4130-Title I Parental Involvement ~Addendum	(Action)
addendum-title.pdf	
Policy 4130-Title I Parental Involvement.pdf	
Procedure-4130P.pdf	
b. 1st Reading of Policy & Procedure 6440-School Owned Vehicle	(Action)
Policy 6640-School Owned Vehicle.pdf	
School Owned Vehicle-Procedure.pdf	
GCDSD veh.pdf	
14. Continuing Business	
a. Approval of 2 Students Reps for the 2024-2025 School Year	(Action)
15. New Business	
a. Approve IPD of 3.7% for 2024-2025 School Year.	(Action)
b. Approval of Supplemental Contract	(Action)
c. Approval of Resolution 23/24-04-Final Acceptance of Construction Completion	(Action)
GCDSD SDMG Project Board Acceptance Resolution WTI CTE Roof.pdf	
d. Approval of Resolution 23/24-05-Final Acceptance of Construction Completion	(Action)
GCDSD SDMG Project Board Acceptance Resolution WTI ALE Roof .pdf	
e. Approval of Donation	(Action)
Donation.pdf	
16. Executive Session	
Personnel information pursuant to RCW 42.30.110(1)(g)	
17. Open Session	
a. Personnel Items	(Action)
Personnel.pdf	
i. Resignation	
ii. New Hire	
iii. Leave of Absence	

