

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

3/25/2024 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
 - [Feb 23 2024 Mins.pdf](#)
 - [Feb 26, 2024 Meeting Mins.pdf](#)
 - [March 5 2024 Mins.pdf](#)
 - [March 11, 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)
 - [March Enrollment.pdf](#)
9. Public Comment
10. Reports (Information)
 - a. LR Elementary
 - [Elem Board Report.pdf](#)
 - b. LR Jr./Sr. High
 - [JrSr High Board Report.pdf](#)
 - c. LR Jr./Sr. High Athletics
 - d. LR CTE/ALE
 - [Board Report March 2024 CTE ALE.pdf](#)
 - e. LR Indian Education Program

f. LR Federal/State Programs

[March 2024 Carrie.pdf](#)

[2023-24 HiCap Plan OSPI Carrie.pdf](#)

g. LR Special Education

h. Superintendent Report

11. Student Rep (Information)

12. Policies (Action)

[Student Rep Policy-1250.pdf](#)

[Procedure-School Owned Vehicles.pdf](#)

13. Continuing Business

a. Approval of 2024-2025 Amended School Calendar (Action)

[24-25 school calendar Updated 3-20-24 new.pdf](#)

b. Select and Approve 2 Student Reps. for the 2024-2025 SY. (Action)

14. New Business

a. FBLA State Trip Approval (Action)

b. 4th Grade Student Presentation (Information)

c. Approval of B.C.A. (Action)

d. Approval of CTE ADA Restroom Contract & Budget (Action)

[CTE ADA Restroom & Door Project Contract & Budget.pdf](#)

15. Executive Session

Personnel information pursuant to RCW 42.30.110(1)(g)

16. Open Session (Action)

a. Personnel Items

[Personnel.pdf](#)

i. Resignation

17. Adjourn (Action)