

# Grand Coulee Dam School District #301J

## Board of Directors Board Meeting

2/12/2024 05:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)
5. Superintendent Spotlight (Presentation)
6. Superintendent Report (Information)
7. Student Rep (Information)
8. Public Comment
9. Continuing Business
  - a. Sportsmanship Award (Presentation)
  - b. Two Vans for Sports Transportation (Action)
10. Executive Session

Personnel information pursuant to RCW 42.30.110(1)(g)
11. Open Session
12. New Business
  - a. Student Presentations (Discussion)
  - b. New Student Reps. (Discussion)
  - c. Impact Aid-Tuition Agreement w/Nespelem (Action)
  - d. Joint Board Meeting Date (Action)
  - e. Board Retreat Date (Action)
13. Personnel Items

[Personnel.pdf](#)

  - a. Resignations
  - b. New Hires
14. Adjourn (Action)