

January 22, 2024-Board Meeting Agenda

Grand Coulee Dam School District 301J Board of Directors Board Meeting

1/22/2024 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
 - [Dec 19 2023 Meeting Mins.pdf](#)
 - [January 9 2024 Mins.pdf](#)
 - [Retreat 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)
 - [Enrollment Jan.pdf](#)
9. Public Comment
10. Sportsmanship Award (Presentation)
11. Reports (Information)
 - a. Elementary
 - [Board Report Elem.pdf](#)
 - b. Jr./Sr. High
 - [jr sr high Board Report.pdf](#)
 - c. Jr./Sr. High Athletics

[Athletics Report](#)

d. CTE/ALE

[Board Report January 2024 ALE.pdf](#)

e. Indian Education Program

f. Federal/State Programs

[December 2023_January 2024 Carrie.pdf](#)

g. Special Education

[January 2024 Board Report Sped.pdf](#)

h. Superintendent Report

12. Student Rep

(Information)

13. New Business

14. Continuing Business

15. Executive Session

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

16. Open Session

(Action)

a. Superintendent Contract

(Action)

b. Personnel Items

(Action)

[Personnel.pdf](#)

i. Resignation

17. Adjourn

(Action)