

# Grand Coulee Dam School District 301J

## Board of Directors Board Meeting

11/27/2023 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
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)

[Budget Status.pdf](#)
8. Enrollment Report (Information)

[Enrollment.pdf](#)
9. Public Comment
10. Presentation From The Board (Information)

Presenter: Rich Black
11. Reports (Information)
  - a. LR Elementary

[Elem Board Report.pdf](#)
  - b. LR Jr./Sr. High

[Jr Sr High Board Report.pdf](#)
  - c. LR Jr./Sr. High Athletics

[Board Report Athletics.pdf](#)
  - d. LR CTE/ALE

[ALE CTE Report.pdf](#)
  - e. LR Indian Education Program

**f. LR Federal/State Programs**

[November 2023.pdf](#)

**g. LR Special Education**

[Sped Report.pdf](#)

**h. Superintendent Report**

**12. Student Rep (Information)**

**13. Continuing Business**

**a. Substitute Teacher Pay & Mileage (Action)**

**b. Grand Coulee Police-SRO Program (Discussion)**

[Grand Coulee PD.pdf](#)

**c. Approval of Re-Keying the Gym & Middle School Gym (Action)**

**14. New Business**

**a. Approval of Highly Capable Plan (Action)**

**b. Highlights from WSSDA (Discussion)**

**c. Approval of Resolution 23/24-02 Construction Completion (Action)**

[Resolution Jrcc 23 24 02.pdf](#)

**d. Superintendent Evaluation Process (Discussion)**

**15. Board Candidate Interviews (Discussion)**

1. Justin Boyd
2. Buffy Nicholson
3. Deidre Ellsworth

**16. Executive Session**

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

**17. Appoint Board of Directors New Member (Action)**

**18. Open Session (Action)**

**a. Personnel Items**

[Personnel.pdf](#)

**i. Resignation**

**ii. Termination**

**iii. New Hire**

**19. Adjourn (Action)**