

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)