

Grand Coulee Dam School District 301J

Board of Directors School Board Meeting

11/13/2023 05:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)
5. Executive Session
 - Personnel information pursuant to RCW 42.30.110(1)(g)
6. Open Session (Action)
 - a. Personnel Items (Action)
 - [Personnel.pdf](#)
 - i. Resignation
 - ii. New Hire
7. Superintendent Spotlight
8. Superintendent Report
9. Student Rep
10. Public Comment
11. Continuing Business (Action)
 - a. Second & Final Reading of Policy 3536 Policy 2420 (Action)
 - [Weighted Grade 3536.pdf](#)
 - [Policy 2420 Weighted GPA.pdf](#)
12. New Business (Action)
 - a. CTE/Gym Keys for Building Proposal (Action)
 - Presenter: Adam Foged
 - [EVCO.pdf](#)
 - [Quote \(1\).pdf](#)
 - b. School Use/Cooking Course (Action)
 - Presenter: Patty Oliver
 - [Cooking Workshop PKs.pdf](#)
 - c. IPP (Indian Policy and Procedure) (Action)
 - Presenter: Ashley Atkins
 - [IPP 2023 2024.pdf](#)

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| d. Gillbert (G.C. Police) | (Discussion) |
| Grand Coulee PD.pdf | |
| e. Resolution 23/24-01 (Final Acceptance of Construction Completion) | (Action) |
| Resolution 23 24~01 Final Acceptance of Construction Completion.pdf | |
| f. Increase in Substitute Teacher Pay & Mileage | (Discussion) |
| g. December Board Meeting Date (19th?) | (Action) |
| h. School Nurse Position Salary & Number of Days | (Discussion) |
| i. Board Candidate Interview Process | (Action) |

13. Adjourn