

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

10/23/2023 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
 - [Sep 25 Meeting Mins.pdf](#)
 - [Oct 10 2023 Meeting Mins.pdf](#)
6. Approval of Expenditures (Action)
 - a. General Fund Vouchers
 - b. Payroll
 - c. ASB Fund
 - d. Capital Projects
 - e. Transportation Vehicle Fund
7. Superintendent Spotlight
8. Budget Status (Information)
9. Enrollment Report (Information)
 - [Oct Enrollment.pdf](#)
10. Public Comment
11. Dallas Darwood
12. 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
 - [Athletics Board Report.pdf](#)
 - d. LR CTE/ALE

e. LR Indian Education Program

[Indian Edu Board Report Oct 2023.pdf](#)

f. LR Federal/State Programs

[Federal & State report.pdf](#)

[DADS & DONUTS.pdf](#)

g. LR Special Education

h. Superintendent Report

13. Student Rep (Information)

14. Continuing Business

a. First Reading of Policy 3536-Weighted & Policy-2420 Grading & Progress Reports (Action)

[Weighted Grade 3536.pdf](#)

[Policy 2420 Weighted GPA.pdf](#)

b. First Board Retreat for Strategic Planning-Date, Time, Location (Discussion)

c. WSSDA Conference Discussion (Bellevue Nov 16th-18th) (Discussion)

15. New Business

a. Approval of Elementary School Improvement Plan (Action)

Presenter: Lisa Lakin

[Elem improvment plan.pdf](#)

b. Approval To Use 6th Graders For Athletics (Action)

Presenter: Casey Brewster

c. Flag Policy (Information)

16. Executive Session

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

17. Open Session (Action)

a. Personnel Items

[Personnel.pdf](#)

i. New Hire

18. Adjourn (Action)