

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

9/25/2023 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
 - i. August 28, 2023-Meeting Mins
[Aug 28, 2023 Mins.pdf](#)
 - ii. August 30, 2023-Meeting Mins
[Joint Board Meeting Minutes.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)
[Sep enrollment.pdf](#)
10. Public Comment
11. Reports (Information)
 - a. LR Elementary
[Elem Board Report.pdf](#)
 - b. LR Jr./Sr. High
[HS 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

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

f. LR Federal/State Programs

[Fed State Reports.pdf](#)

g. LR Special Education

[Sped Report.pdf](#)

12. Superintendent Report

(Information)

13. Student Rep

(Information)

14. Donations

(Action)

Microsoft-\$1,350.00

Microsoft-\$3,325.00

Microsoft-\$2,125.00

Total: \$6,800.00

[Donations.pdf](#)

15. Continuing Business

a. Athletics Policy

(Action)

b. 2nd & Final Reading of Policy 6210-Purchasing Authorization & Control

(Action)

[Policy 6210-Authorization & Control.pdf](#)

c. Policy 3536-Weighted Grades (Running Start Discussion)

(Discussion)

[Weighted GPA Policy.pdf](#)

16. New Business

a. Gym Approval Request

(Action)

b. AISES Club

(Action)

Presenter: Derek Atkins

17. Executive Session

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

Student matter pursuant to RCW 28A.600.015

18. Open Session

(Action)

a. Personnel Items

[Personnel.pdf](#)

i. Resignation/Retirement

ii. New Hire

iii. Leave of Absence

19. Adjourn

(Action)