

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

8/28/2023 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. July 24, 2023 Meeting Mins
[July 24 2023 Meeting Mins.pdf](#)
 - ii. August 14, 2023
[Aug 14 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. Budget Status (Information)
8. Public Comment
9. Student Rep (Information)
10. Superintendent Report (Information)
11. Policies
 - a. Frist Reading of Policy 3536-Weighted Grades (Action)
[Weighted GPA Policy.pdf](#)
 - b. First Reading of Policy 6210-Purchasing: Authorization & Control (Action)
[Policy 6210-Authorization & Control.pdf](#)
12. Continuing Business
 - a. Approval of Resolution 22/23-15 (2023-2024 Budget Approval) (Action)
[FY23-24 Budget Resolution.pdf](#)
 - b. Student Dress Code (Action)

c. Athletic Policy Addendum

(Action)

[Athletic Policy Addendum.pdf](#)

[Policy_3247_Athletic_Policy.pdf](#)

13. New Business

a. Approval of Transportation Purchases

(Action)

i. BusRight Software

(Action)

[BusRigh.pdf](#)

ii. All Star Garage Doors

(Action)

[All Star Garage Doors.pdf](#)

iii. Silver Creek Systems- Bus Garage HVAC

(Action)

[Silver Creek Systems.pdf](#)

14. Executive Session

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

15. Open Session

(Action)

a. Personnel Items

(Action)

[Personnel.pdf](#)

i. Retirement

ii. Resignation

iii. New Hires

16. Adjourn

(Action)