

# Grand Coulee Dam School District 301J

## Board of Directors Board Meeting

8/14/2023 05:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)
5. Superintendent Spotlight
6. Superintendent Report
7. Public Comment
8. Continuing Business
  - a. Board Resolution 22/23-10 Authorization of Facsimile Signature (Action)  
[Resolution 22\\_23\\_10.pdf](#)
  - b. Weighted GPA Policy Review (Information)  
[Weighted Grades.pdf](#)
9. New Business
  - a. ASB Presentation (Information)
  - b. SHARP Kids (Information)  
Presenter: Lacey Ward
  - c. Chartwells Renewal (Action)  
[Chartwells Renewal.pdf](#)
  - d. Joint Board Meeting with Nespelem S.D. (Action)  
August 30th
  - e. Approval of Out of Endorsement (Action)
10. Policies
  - a. Addendum to Athletics Policy-3247 (Action)  
[Athletic Policy Addendum.pdf](#)  
[Policy\\_3247\\_Athletic\\_Policy.pdf](#)
11. Executive Session  
Personnel information pursuant to RCW 42.30.110(1)(g)
12. Open Session

**a. Personnel Items**

[Personnel.pdf](#)

**i. New Hire**

**ii. Leave Request**

**13. Adjourn**