

# Grand Coulee Dam School District 301J

## Board of Directors

### Board Meeting

7/10/2023 05:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)
5. Public Comment
6. Superintendent Report (Information)
7. Continuing Business
  - a. Wrestling Proposal (Action)  
[Wrestling Proposal.pdf](#)
  - b. Approval of Diamond Sports Baseball Field Upgrade (Action)
8. New Business
  - a. Oath of Office
  - b. Authorization of New Superintendent Forms (Action)  
Certificate of Manual Signature  
Board Resolution 22/23-11 Warrant Signature  
Board Resolution 22/23-12 Invest Funds  
Board Resolution 22/23-13 District Agent  
Board Resolution 22/23-14 Auditing Officers  
Board Resolution 22/23-15 Authorized to Sign School Construction Project Documents
9. Policies
  - a. First Reading of Policy 5310-Compensation (Action)  
[Policy 5310-Compensation.pdf](#)
  - b. Second & Final Reading of Policy 6700-Nutrition Health & Physical Education (Action)  
[Policy 6700-Nutrition Health and Physical Education.pdf](#)
  - c. Second & Final Reading of Policy 5410-Holidays (Action)  
[Policy 5410-Holidays .pdf](#)
10. Executive Session  
Personnel information pursuant to RCW 42.30.110(1)(g)
11. Open Session
  - a. Personnel Items

[Personnel.pdf](#)

**i. New Hires**

[New Hire-AA.pdf](#)

[New Hire-MM.pdf](#)

[New Hire-CW.pdf](#)

**12. Adjourn**