

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

6/26/2023 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
 - [May 22, 2023 Meeting Mins.pdf](#)
 - [June 12, 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. Enrollment Report (Information)
 - [June Enrollment.pdf](#)
9. Public Comment
10. Reports (Information)
 - a. LR Elementary
 - [Elem Board Report 6_26_23.pdf](#)
 - b. LR Jr./Sr. High
 - [Board Report jr sr.pdf](#)
 - c. LR Jr./Sr. High Athletics
 - d. LR CTE/ALE
 - [Board Report June 2023 cte ale .pdf](#)
 - e. LR Indian Education Program
 - [Indian Edu Board Report June 2023.pdf](#)
 - f. LR Federal/State Programs

g. LR Special Education

11. Student Rep (Information)

12. Superintendent

13. Policies (Action)

a. First reading of Policy 5410-Holidays (Action)

[Policy 5410-Holidays .pdf](#)

b. First Reading of Policy 6700-Nutrition, Health, Physical Education (Action)

[Policy 6700-Nutrition Health and Physical Education.pdf](#)

14. Continuing Business

a. Approval of 2023-24 School Calendar (Action)

[23.24 school calendar.pdf](#)

15. New Business

a. Athletics (Wrestling) (Action)

Presenter: Justus Caudell & Casey Brewster

b. Approval of Highly Capable Plan 2023-2024 (Action)

Presenter: Carrie Derr

c. Student Handbook Proposed Updates (Action)

Presenter: Natalie Kontos

d. Teachers Out of Endorsement (Action)

e. Approval of Staff Handbook (Action)

f. Audit Results (Information)

16. Executive Session

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

17. Open Session (Action)

a. Personnel Items

[Personnel.pdf](#)

i. Resignation

ii. New Hire

18. Adjourn (Action)