

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

6/12/2023 05:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)
5. Public Comment
6. Continuing Business
 - a. Weighted GPA (Action)
 - b. Approval of 2023-24 School Calendar (Conferences added) (Action)
[23.24 school calendar.pdf](#)
7. New Business
 - a. Resolution 22/23-09-Construction Completion (Action)
[Resolution 22.23-09.pdf](#)
 - b. Approval of North Central Washington Chapter Donation (Action)
[Donation.pdf](#)
 - c. Possible changes to Policy 3247 (Natalie, Nancy & Casey) (Discussion)
[Athletic Policy 3247 amended.pdf](#)
 - d. Student Appeal Approval (Action)
 - e. CCT & GCDSO letter of support (Tammy James) (Action)
 - f. GCDEA MOA Approvals (Action)
 - i. Article V-Instruction
 - ii. Article VI-Fiscal
 - iii. Article X-Duration
 - g. Approval of PSE Contract (2023-26) (Action)
8. Executive Session

Personnel information pursuant to RCW 42.30.110(1)(g)
9. Open Session
 - a. Personnel Items (Action)
[Personnel.pdf](#)
 - i. Resignation

ii. New Hire

10. Adjourn

(Action)