

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

5/22/2023 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
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)

[Budget Status.pdf](#)
8. Enrollment Report (Information)

[Enrollment report.pdf](#)
9. Public Comment
10. Reports (Information)
 - a. LR Elementary

[Elem Report.pdf](#)
 - b. LR Jr./Sr. High

[Jr. Sr. High Board Report.pdf](#)
 - c. LR Jr./Sr. High Athletics

[Athletic Director.pdf](#)
 - d. LR CTE/ALE

[ALE May 2023.pdf](#)
 - e. LR Indian Education Program

[Indian Edu Board Report May 2023.pdf](#)
 - f. LR Federal/State Programs

g. LR Special Education

[Sped Board Report 2023.pdf](#)

- 11. Student Rep** (Information)
- 12. Superintendent** (Information)
- 13. New Business**
 - a. Kamea Pino (Youth Development Program) Presentation** (Information)
 - b. Approval of WIAA Resolution 22/23-08** (Action)
[WIAA resolution form.pdf](#)
 - c. Approval of Book Surplus** (Action)
[Book Surplus.pdf](#)
- 14. Executive Session**
Personnel information pursuant to RCW 42.30.110(1)(d)(g)
- 15. Open Session**
- 16. Continuing Business**
 - a. Resolution of Superintendent Selection** (Action)
 - b. SSO/SRO** (Action)
 - c. Tuition Agreement with Nespelem** (Action)
 - d. Tribal Consultation (Wed May 24th)** (Information)
- 17. Personnel Items** (Action)
[Personnel.pdf](#)
 - a. Resignation**
 - b. New Hire**
- 18. Adjourn** (Action)