

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

4/24/2023 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
 - [March 27 2023 Mins.pdf](#)
 - [April 10 2023 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)
 - [April Enrollment.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
 - d. LR CTE/ALE
 - [Board Report April CTE-ALE.pdf](#)
 - e. LR Indian Education Program
 - [Indian Edu Board Report April 2023.pdf](#)

f. LR Federal/State Programs

[Assessment-State Programs.pdf](#)

[Kitchen Literacy.pdf](#)

g. LR Special Education

[Board Report sped .pdf](#)

11. Student Rep

(Information)

12. Superintendent

13. Continuing Business

a. Approval of Assistant Principal

(Action)

b. Approval of SRO

(Action)

c. Approval of 180 Day School Year Waiver-Resolution 22/23-07

(Action)

[180dayRegularWaiverApp \(1\).pdf](#)

[Adoption of 180 waiver request resolution.pdf](#)

d. Life Skills Update

(Information)

14. New Business

a. Approval of Overnight Knowledge Bowl Trip (University of Washington)

(Action)

Presenter: Pam Johnson

[Proposal_ Knowledge Bowl .pdf](#)

b. ICOS Review

(Information)

[ICOS.pdf](#)

[iCOS2.pdf](#)

[ICOS3.pdf](#)

[ICOS4.pdf](#)

c. Approval of Supplemental Contracts

(Action)

d. Summer School Plans

(Information)

[Summer School Plan 2023.pdf](#)

e. Approval of Bus Quote

(Action)

[Bus Quote.pdf](#)

f. Approval of 3.7% IPD Increase (Certificated Staff)

(Action)

g. Approval of Tech Surplus

(Action)

[GCDS Tech Surplus 2023.pdf](#)

h. Board Work Session-April 27th TBD

(Action)

15. Executive Session

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

16. Open Session

(Action)

a. Personnel Items

[Personnel.pdf](#)

i. Resignation

ii. New Hire

17. Adjourn

(Action)