

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

3/27/2023 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 6 2023 Meeting Mins.pdf](#)
 - [Feb 27 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)
 - [March Enrollment.pdf](#)
9. Public Comment
10. Student Rep (Information)
11. Reports (Information)
 - a. LR Elementary
 - b. LR Jr./Sr. High
 - [Jr. Sr High Board Report.pdf](#)
 - c. LR Jr./Sr. High Athletics
 - [Athletics.pdf](#)
 - d. LR CTE/ALE
 - [Board Report March 2023 ALE.pdf](#)
 - e. LR Indian Education Program

f. LR Federal/State Programs

[March 2023 programs-assessments.pdf](#)

g. LR Special Education

[March 23 Board Report Special Services .pdf](#)

12. Superintendent

13. Donations

(Action)

-LR Athletic Booster Club \$900.00 to Boys Basketball

-Microsoft/Bryan Thomas \$900.00

[Donation.pdf](#)

[Donation 2.pdf](#)

14. Continuing Business

a. Superintendent Search Update (Rich)

(Information)

b. Tuition Agreement with Nespelem

(Action)

c. Policy 2420-Graduation Requirements

(Discussion)

15. New Business

a. AVID Presentation

(Information)

b. WSSDA Regional Meeting-May 2

(Information)

Location: Bridgeport

Time: 6:00 p.m --8:30 p.m

c. Approval of Oasis Contract

(Action)

d. Life Skills (SPED)

(Action)

16. Executive Session

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

17. Open Session

(Action)

a. Personnel Items

[Personnel.pdf](#)

i. Resignations

ii. New Hire

18. Adjourn

(Action)