

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

2/27/2023 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
 - i. January 23, 2023-Meeting Mins
[Jan 23 2023 Meeting Mins.pdf](#)
 - ii. February 13 2023 Meeting mins
[Feb 13 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)
[Feb Enrollment.pdf](#)
9. Public Comment
10. New Business
 - a. Northwest Associates-Superintendent Search (Action)
 - b. ESD Linda McKay-Strategic Plan (Action)
11. 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 ALE.pdf](#)

e. LR Indian Education Program

[Indian Edu Board Report Feb 2023 updated.pdf](#)

f. LR Federal/State Programs

[Fed State Programs.pdf](#)

g. LR Special Education

[February 23 Board Report Sped.pdf](#)

12. Student Rep

(Information)

No report this month

13. Superintendent

(Information)

14. Continuing Business

a. Senior Trip Fundraising Update

(Information)

[Senior Trip.pdf](#)

15. Policies

(Action)

a. Second & Final Reading of Policy 3225-Threat Assessment

(Action)

[Policy 3225- Threat Assessment.pdf](#)

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)