

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

2/13/2023 05:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)
5. Student Rep. (Information)
6. Public Comment
7. Continuing Business
 - a. Review Strategic Plan Timeline (Discussion)
8. New Business
 - a. FBLA State & Nationals (Susan Duclos) (Information)
 - b. March 13th Board Meeting Decision (Action)
9. Policies
 - a. Second/Final Reading of Policy 6610-Video Surveillance (Action)
[Policy 6610-Video Surveillance.pdf](#)
 - b. First Reading of Policy 3225-Threat Assessment (Action)
[Policy 3225- Threat Assessment.pdf](#)
10. Executive Session

Personnel information pursuant to RCW 42.30.110(1)(g)
11. Open Session
 - a. Personnel Items (Action)
[Personnel.pdf](#)
 - i. Resignations
 - ii. New Hires
12. Adjourn (Action)