

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

1/23/2023 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. Dec 27, 2022 Meeting Min
[Dec 27 2022 Mins.pdf](#)
 - ii. Jan 9, 2023 Meeting Mins
[Jan 9 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)
[Budget Status.pdf](#)
8. Enrollment Report (Information)
[Enrollment.pdf](#)
9. Public Comment (Information)
10. Wahkiakum Superintendent (Brent Freeman) (Presentation)
11. Reports (Information)
 - a. LR Elementary
[Elem Report.pdf](#)
 - b. LR Jr./Sr. High
[Jr. Sr. High.pdf](#)
 - c. LR Jr./Sr. High Athletics
[Athletics Report .pdf](#)

d. LR CTE/ALE

e. LR Indian Education Program

f. LR Federal/State Programs

[Fed.State Programs Report.pdf](#)

g. LR Special Education

[Jan 2023 Board Report S.E..pdf](#)

12. Student Rep (Information)

13. Superintendent (Information)

14. Policies (Action)

a. First Reading of Policy 6610-Video Surveillance (Action)

[Policy 6610-Video Surveillance.pdf](#)

b. Policy 1430-Audience Participation Discussion (Action)

[Policy 1430.pdf](#)

[Procedure 1430P.pdf](#)

[Form No 1430 F.pdf](#)

[GCDS Attachment 1430.pdf](#)

15. Continuing Business

a. Approval of Resolution 22/23-06-Assist Enforcement of the Ample Education Funding Duty (Action)

[Resolution 22 23 06.pdf](#)

b. Approval of Resolution 22/23-05-Declaration of Emergency & Authorizing Action (Action)

[Resolution 22.23.05.pdf](#)

16. New Business

a. Approval of Donation (Action)

[Donation.pdf](#)

b. School Board Recognition Month

17. Executive Session

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

18. Open Session (Action)

a. Personnel Items

[Personnel.pdf](#)

i. Resignation

ii. New Hire

19. Adjourn

