

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

11/14/2022 05:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)
5. Policies
 - a. Second & Final reading of Policy 2195-Academic Acceleration (Action)
[Policy 2195-Academic Acceleration.pdf](#)
6. Continuing Business
 - a. Student Board Rep Interview
7. New Business
 - a. Tuition Contract Agreement (Impact Aid) (Action)
[Tuition Contract .pdf](#)
[Tuition Contract Agreement.pdf](#)
 - b. Resolution 22/23-02 Asset Preservation Program (Action)
[ASSET PRESERVATION PROGRAM RESOLUTION.pdf](#)
 - c. Wahkiakum School District Lawsuit (Discussion)
[Wahkiakum School District.pdf](#)
 - d. WSSDA Conf. (Information)
8. Executive Session
Personnel information pursuant to RCW 42.30.110(1)(g)
9. Open Session
 - a. Personnel Items
[Personnel.pdf](#)
 - i. Resignations
 - ii. New Hires
 - iii. Termination
10. Adjourn (Action)