

# Grand Coulee Dam School District 301J

Board of Directors  
Board Meeting  
505 Crest Drive  
Coulee Dam, WA 99116

10/24/2022 05:30 PM

## 1. Call Meeting to Order

## 2. Pledge of Allegiance

Presenter: By Invitation

## 3. Roll Call

## 4. Approval of Agenda

(Action)

## 5. Consent Agenda

(Action)

### 5.1 Approval of Minutes

#### 5.1.a October 10, 2022 Meeting Mins

[Oct 10 2022 meeting mins.pdf](#)

#### 5.1.b September 26, 2022 Meeting Mins

[Sep 26 2022 Meeting.pdf](#)

## 6. Approval of Expenditures

(Action)

## 7. Budget Status

(Information)

[Budget Memo.pdf](#)

## 8. Enrollment Report

(Information)

[Oct Enrollment.pdf](#)

[Enrollment1251FTE.pdf](#)

## 9. Reports

(Information)

### 9.1 Lake Roosevelt Elementary

[Board Report Elem.pdf](#)

### 9.2 Lake Roosevelt Jr./Sr. High

[Jr. Sr. High.pdf](#)

### 9.3 Lake Roosevelt Jr./Sr. High Athletic Director

### 9.4 Lake Roosevelt ALE/CTE

[Board Report October 2022 ALE.pdf](#)

### 9.5 Indian Education Program

[Indian Edu Board Report OCT 2022.pdf](#)

### 9.6 Lake Roosevelt Federal/State Programs

[BREAKFAST AND BOOKS November.pdf](#)

[Federal-State Programs.pdf](#)

## 9.7 Lake Roosevelt Special Education

[Special Ed.pdf](#)

## 10. Superintendent

### 11. Policies

(Action)

#### 11.1 First reading of Policy 2195-Academic Acceleration

(Action)

[Policy 2195-Academic Acceleration.pdf](#)

## 12. Continuing Business

### 12.1 Student Rep

(Action)

[Student Rep.pdf](#)

[Student Rep2.pdf](#)

## 13. New Business

### 13.1 Approval of Resolution 22/23-01-LGO Bond Payment

(Action)

[Resolution 22-23 01.pdf](#)

### 13.2 Approval of the Highly Capable Program Plan

(Action)

[Highly Capable Program Plan.pdf](#)

## 14. Executive Session

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

### 14.2 Student Appeal Hearing

## 15. Open Session

(Action)

### 15.1 Personnel Items

[Personnel.pdf](#)

#### 15.1.a Resignations

#### 15.1.b New Hires

## 16. Adjournment

(Action)