

Grand Coulee Dam School District 301J

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

9/26/2022 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 August 22, 2022-Meeting Mins

[August 22 meeting mins.pdf](#)

5.1.b August 29, 2022-Meeting Mins

[August 29 2022 meeting mins.pdf](#)

5.1.c September 12, 2022-Meeting Mins

[Sep 12 2022 meeting mins.pdf](#)

6. Approval of Expenditures

(Action)

6.1 General Fund Vouchers

6.2 Payroll

6.3 ASB Fund

6.4 Capital Projects

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

8. Enrollment Report

(Information)

[Enrollment.pdf](#)

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

[Board Report Elem.pdf](#)

9.2 Lake Roosevelt Jr./Sr. High

[Board Report 9_22 J.r Sr. High.pdf](#)

9.3 Lake Roosevelt Jr./Sr. High Athletic Director

9.4 Lake Roosevelt ALE/CTE

[Board Report September ALE CTE.pdf](#)

9.5 Title 6 & JOM

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

[Newsletter September 2022.pdf](#)

9.6 Lake Roosevelt Federal/State Programs

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

9.7 Lake Roosevelt Special Services Director

10. Superintendent

11. Continuing Business

12. New Business

12.1 NAFIS Discussion

(Information)

13. Executive Session

13.1 Personnel information pursuant to RCW 42.30.110(1)(g)

14. Open Session

(Action)

14.1 Personnel Items

[Personnel.pdf](#)

14.1.a New Hires

14.1.b Resignations

15. Adjournment

(Action)