

# Grand Coulee Dam School District 301J

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

8/22/2022 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 July 25, 2022 Meeting Mins

[July 25 2022 Meeting Mins.pdf](#)

#### 5.1.b August 8, 2022 Meeting Mins

[Aug 8 2022 Meeting Mins.pdf](#)

## 6. Reports

### 6.1 Lake Roosevelt Elementary

[Board Report 8.22 Elem.pdf](#)

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

[Jr Sr High Report.pdf](#)

### 6.3 Jr./Sr. High Athletic Director

### 6.4 Lake Roosevelt ALE/CTE

### 6.5 Lake Roosevelt Indian ED

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

### 6.6 Lake Roosevelt Special Services Director

[Special services board report .pdf](#)

### 6.7 Lake Roosevelt Federal/State Programs

[Board Report State Programs.pdf](#)

### 6.8 Superintendent Report

## 7. Continuing Business

### 7.1 Student Presentation-Athletic GPA Proposal

(Action)

## 8. New Business

### 8.1 Approval of 2022-23 Meal Prices

(Action)

[2022 23 Meal Rates.pdf](#)

**8.2 Approval of Surplus Items** (Action)

[Surplus.pdf](#)

**8.3 Approval of Milk Bid** (Action)

[Contract with Harvest Foods.pdf](#)

**8.4 Driver Ed** (Action)

**8.5 Approval of Staff Handbook** (Action)

[Staff Handbook 22-23.pdf](#)

**8.6 NAFIS Conference** (Information)

**8.7 Review Mission, Vision & Goals** (Discussion)

[Strategic Plan.pdf](#)

## **9. Executive Session**

**9.1 Personnel information pursuant to RCW 42.30.110(1)(g)**

**10. Open Session** (Action)

**10.1 Personnel Items**

[Personnel.pdf](#)

**10.1.a Resignations**

**10.1.b New Hires**

**11. Adjournment** (Action)