

# Grand Coulee Dam School District 301J

## Board of Directors

### Board Meeting

505 Crest Drive  
Coulee Dam, WA 99116

7/25/2022 05:00 PM

1. FY 2022-2023 Budget Hearing-5:00 p.m. (Information)
2. Call Meeting to Order
3. Pledge of Allegiance  
Presenter: By Invitation
4. Roll Call
5. Approval of Agenda (Action)
6. Consent Agenda (Action)
  - 6.1 Approval of Minutes
    - 6.1.a June 27, 2022 Meeting Mins  
[June 27 2022-Meeting Mins.pdf](#)
    - 6.1.b July 11, 2022-Meeting Mins  
[July 11 2022 Meeting Mins.pdf](#)
7. Approval of Expenditures (Action)
  - 7.1 General Fund Vouchers
  - 7.2 Payroll
  - 7.3 ASB Fund
  - 7.4 Capital Projects
  - 7.5 Transportation Vehicle Fund
8. Budget Status (Information)  
[Budget Status.pdf](#)
9. Public Participation
  - 9.1 Parent Concern- Rose Piccinini (Discussion)  
[Parent Letter.pdf](#)
10. Continuing Business
  - 10.1 Approval of Student Handbooks (Action)  
[Jr.-Sr. High Handbook.pdf](#)  
[22-23 Student handbook Elem.pdf](#)
11. New Business
  - 11.1 Approval of Levy Resolution 21/22-06 (Action)

[LevyResolution.pdf](#)

11.2 Approval of Levy Pro-Con Committee (Action)

11.3 Approval of FY 2022-23 Budget Resolution 21/22-07 (Action)

[FY22-23 Budget Resolution.pdf](#)

11.4 Approval of Car Surplus Items (Action)

[AUTO SHOP CARS VINs.pdf](#)

11.5 Approval of Shop Surplus Items (Action)

[Shop Item Surplus #2.pdf](#)

11.6 Approval of ELA Surplus Items (Action)

[ELA Surplus.pdf](#)

## 12. Executive Session

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

## 13. Open Session (Action)

13.1 Personnel Items

[Personnel.pdf](#)

13.1.a Resignations

[Retire-JP.pdf](#)

13.1.b New Hires

[New Hire-JT.pdf](#)

[New Hire-AM.pdf](#)

## 14. Adjournment (Action)