## **Grand Coulee Dam School District 301J**

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

6/27/2022 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	
May 9 2022 Meeting Mins.pdf	
May 23 2022 Meeting Mins.pdf	
May 26 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)
Budget Status.pdf	
8. Enrollment Report	(Information)
June Enrollment.pdf	
9. Reports	(Information)
9.1 Lake Roosevelt Elementary	
Board Report Elem.pdf	
9.2 Lake Roosevelt Jr./Sr. High	
Board Report jr. sr high.pdf	
9.3 Lake Roosevelt Jr./Sr. High Athletic Director/Transportation	
No Report	
9.4 Lake Roosevelt ALE/CTE	
Board Report CTE ALE.pdf	

9.5 Title 6 & JOM

10. Superintendent	
11. Policies	(Action)
11.1 Second and Final Reading of Policy 4200-Parent Access & Safe & Orderly Learning Environment	(Action)
Policy 4200-Parent Access & Safety and Orderly Learning Environment.pdf	
12. New Business	
12.1 Curriculum Adoption Approval	(Action)
Curriculum adoption cycle.pdf	
12.2 Approval of ASL Club Proposal	(Action)
asl club.pdf	
12.3 Approval of Elementary Student Handbook (2022-23)	(Action)
22-23 Student handbook Elem.pdf	
12.4 Approval of Jr./Sr. High Student Handbook (2022-23)	(Action)
12.5 Approval of the Staff Handbook (2022-23)	(Action)
Staff Handbook 2022 23.pdf	
12.6 Approval of Covid-19 MOA	(Action)
GCDSD Covid MOA.pdf	
12.7 Bus Discussion (Alt. Fuel)	(Information)
13. Donations	(Action)
Donation from: Daniel C. Schneider of Microsoft\$1,000.00	
Donation.pdf	
14. Executive Session	
14.1 Personnel information pursuant to RCW 42.30.110(1)(g)	
15. Open Session	(Action)
15.1 Personnel Items	
Personnelpdf	
15.1.a Resignations	
15.1.b New Hires	
16. Adjournment	(Action)