

# Grand Coulee Dam School District 301J

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

5/23/2022 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

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

[May 9 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)

[May Enrollment.pdf](#)

### 9. Reports

(Information)

#### 9.1 Lake Roosevelt Elementary

[Board Report Elem.pdf](#)

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

[LRHS Board Report.pdf](#)

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

#### 9.4 Lake Roosevelt ALE/CTE

[Board Report ale-cte.pdf](#)

#### 9.5 Title 6 & JOM

[Board Report Indian Ed.pdf](#)

### 10. Superintendent

### 11. Policies

(Action)

**11.1 First reading of Policy-4200 Parent Access & Safety & Orderly Learning Environment**

**(Action)**

[Policy 4200-Parent Access & Safety and Orderly Learning Environment.pdf](#)

**12. Continuing Business**

**13. New Business**

**13.1 Approval of ELA Curriculum**

**(Action)**

[Curriculum Adoption Board Presentation.pdf](#)

[ELA Grades 612.pdf](#)

[SpringBoard - Grand Coulee Dam School District.pdf](#)

**13.2 Salary Rate Increase**

**(Action)**

**14. Executive Session**

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

**15. Open Session**

**(Action)**

**15.1 Personnel Items**

[Personnel.pdf](#)

**15.1.a Resignations**

**15.1.b New Hires**

**16. Adjournment**

**(Action)**