

Grand Coulee Dam School District 301J

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

12/20/2021 05:30 PM

1. Call Meeting to Order

2. Pledge of Allegiance

Presenter: By Invitation

3. Roll Call

4. Approval of Agenda

(Action)

5. New Business

5.1 Swearing in Board Members

(Action)

5.2 Notification of Superintendent Evaluation

(Information)

6. Consent Agenda

(Action)

6.1 Approval of Minutes

[Nov 22 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)

9. Enrollment Report

(Information)

[Enrollment Dec.pdf](#)

10. Reports

10.1 Lake Roosevelt Elementary

[Board Report elem.pdf](#)

10.2 Lake Roosevelt Jr./Sr. High

[Board Report Dec 20 Jrhs.pdf](#)

10.3 Lake Roosevelt Athletic/Transportation

[Dec Board Report 2021.docx.pdf](#)

10.4 Lake Roosevelt ALE/CTE

[Board Report December 2021 ale cte.pdf](#)

10.5 Lake Roosevelt Title 6 & JOM

11. Executive Session

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

12. Open Session

(Action)

12.1 Personnel Items

[Personnel.pdf](#)

12.1.a Resignation

12.1.b New Hires

12.1.c Transitional Support

13. Adjournment

(Action)