

Grand Coulee Dam School District 301J

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

11/8/2021 05:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)
5. Approval of Levy Resolutions
 - a. Approval of Resolution 21/22-02 Replacement Educational Programs & Operation Levy (Action)
[Resolution 21 22-02.pdf](#)
 - b. Approval of Resolution 21/22-03 Replacement Capital Levy for Safety, Technology & Facilities Improvements (Action)
[Resolution 21 22-03.pdf](#)
6. Policies
 - a. Second & Final reading of Policy 5400-Personnel Leave (Action)
[Policy 5400-Personnel Leave.pdf](#)
 - b. Second & Final reading of Policy 3411-Accommodating Students w/Seizure Disorders (Action)
[Policy 3411 - Accommodating Students with Seizure Disorders or Epilepsy.pdf](#)
 - c. Second & Final reading of Policy 2190-Highly Capable Program (Action)
[Policy 2190- Highly Capable Programs.pdf](#)
 - d. Second & Final reading of Policy 4130-Title I Parent Family Involvement (Action)
[Policy 4130-Title I Parental Involvement new.pdf](#)
 - e. Second & Final reading of Policy 4210-Regulation of Dangerous Weapons on School Premises (Action)
[Policy 4210-Regulation of Dangerous Weapons on School Premises new.pdf](#)
 - f. Second & Final reading of Policy 5004-Infection Control Program (Action)
[Policy 5004-Infection Control Program.pdf](#)
7. Facilities (Discussion)
8. Executive Session

- a. Personnel information pursuant to RCW 42.30.110(1)(g)

9. Open Session

- a. Personnel Items

(Action)

[Personnel.pdf](#)

- i. Resignation

10. Adjourn

(Action)