



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
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## BOARD OF DIRECTORS MEETING AGENDA

February 14, 2017 – 5:30 PM

High Tech High

*Agenda Narrative Attached*

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
  - 4.1. Minutes for January 24, 2017 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. High Tech High Report-Kathie Brown ([Attached](#))
  - 5.2. Flyer Distribution Request Form-Nik Bergman ([Attached](#))
  - 5.3. Superintendent Report
  - 5.4. Construction Report ([Attached](#))
  - 5.5. Board Leadership and Development
  - 5.6. Student Board Representative Report
  - 5.7. Enrollment Report for February ([Attached](#))
6. UNFINISHED BUSINESS ACTION
  - 6.1. Second Reading and Adoption – Policy Revisions
    - 6.1.1. Policy Revision Summary and Notes ([Attached](#))

7. NEW BUSINESS

7.1. First Reading INFORMATIONAL/DISCUSSION

7.1.1. Policy Revision Summary and Notes ([Attached](#))

7.2. Field Trip Request –FFA Leadership Conference- ([Attached](#)) ACTION

7.3. Contracts and Agreements ACTION

7.3.1. AVID 2017-2018 Contract ([Attached](#))

7.3.2. Northwest Evaluation Association Renewal Contract ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. ADJOURNMENT