



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING

January 24, 2017- 5:30 PM

Transportation Department

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 13, 2017 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status for December ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Superintendent Report
 - 5.2. Board Leadership and Development
 - 5.3. Student Board Representative Report
 - 5.4. Construction Update-Tom Harris
 - 5.5. Community Truancy Board –Kathie Brown ([Attached](#))
 - 5.6. Mid-Year Budget Analysis –Tia Stoddard ([Attached](#))
 - 5.7. On-line Board Policy/ Manual Update and Policy Procedure-Nik Bergman ([Attached](#))
 - 5.8. Public Records Request ([Attached](#))

6. UNFINISHED BUSINESS

6.1. Second Reading and Adoption ACTION

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

7. NEW BUSINESS

7.1. First Reading INFORMATIONAL/DISCUSSION

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

7.2. Personnel Report ([Attached](#)) ACTION

7.3. Resolution #08-17–Annual Transfer of Funds ([Attached](#)) ACTION

7.4. Contracts and Agreements ACTION

7.4.1. Sazan Group/HS Value Engineering Study ([Attached](#))

7.4.2. Heery International /HS Commissioning ([Attached](#))

7.4.3. Farnsworth Group/JH School Commissioning ([Attached](#))

7.4.4. Coleman Engineering /JHS Constructability ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. ADJOURNMENT