



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD MEMBERS
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BOARD OF DIRECTORS MEETING AGENDA

October 11, 2016 – 11:30 AM

Monument Elementary

[Agenda Narrative Attached](#)

1. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 AM)
2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA ACTION
4. PUBLIC COMMENT
5. CONSENT AGENDA ACTION
 - 5.1. Minutes for September 27, 2016 ([Attached](#))
 - 5.2. Accounts Payable ([Attached](#))
6. REPORTS INFORMATION
 - 6.1. Monument Elementary School Report
 - 6.2. Assistant Superintendent Report
 - 6.3. Board Leadership and Development
 - 6.4. Student Board Representative Report
 - 6.5. Student Enrollment for October ([Attached](#))
 - 6.6. Construction Update -Tom
7. UNFINISHED BUSINESS ACTION
 - 7.1. Second Reading and Adoption
 - 7.1.1. Policy Revision Summary and Notes ([Attached](#))

8. NEW BUSINESS

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|------|--|--------------------------|
| 8.1. | First Reading | INFORMATIONAL/DISCUSSION |
| | 8.1.1. Policy Revision Summary and Notes (Attached) | ACTION |
| 8.2. | Annual Compliance Report for Basic Education (Attached) | ACTION |
| 8.3. | Trip Request | ACTION |
| | 8.3.1. Jr. High School –Gear Up –UW /Seattle (Attached) | ACTION |
| 8.4. | Resolution No 04-17 (Attached) | ACTION |
| 8.5. | Contracts and Agreements | ACTION |
| | 8.5.1. QSD and Professional Services Consultant (Attached) | |

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. ADJOURNMENT