



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
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## BOARD OF DIRECTORS MEETING AGENDA

September 13, 2016 – 11:30AM

Transportation Building

*Agenda Narrative ([Attached](#))*

1. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 a.m.)
2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA ACTION
4. PUBLIC COMMENT
5. CONSENT AGENDA ACTION
  - 5.1. Minutes for August 23, 2016 ([Attached](#))
  - 5.2. Accounts Payable ([Attached](#))
6. REPORTS INFORMATION
  - 6.1. Superintendent Report
  - 6.2. Board Leadership and Development
  - 6.3. Student Board Representative Report
  - 6.4. Student Enrollment for May ([Attached](#))
  - 6.5. Construction Update-Tom Harris
7. UNFINISHED BUSINESS
  - 7.1. Second Reading and Adoption ACTION
    - 7.1.1. Policy Revision Summary and Notes ([Attached](#))

8. NEW BUSINESS

8.1. First Reading INFORMATIONAL/DISCUSSION

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

8.2. Out-of-Endorsement Teaching Assignment Approval Request ([Attached](#)) ACTION

8.3. 2017-2018 Academic Calendar ([Attached](#)) ACTION

8.4. Contracts ACTION

8.4.1. Coleman Oil –Fuel Contract ([Attached](#)) ACTION

8.4.2. Jessica Blancas Graphics ([Attached](#)) ACTION

8.4.3 Agreement between Connell Oil and QSD #144 ([Attached](#)) ACTION

8.4.4 APEX Agreement – Online Learning ([Attached](#)) ACTION

8.5 Resolutions

8.5.1 Resolution No. 01-17: OSPI Racial Imbalance ([Attached](#)) ACTION

8.5.2 Resolution No. 02-17: OSPI Signing Resolution ([Attached](#)) ACTION

8.5.3 Resolution No. 03-17: Capital Signing Authority ([Attached](#)) ACTION

8.6 Approvals

8.6.1 George Educational Specifications (Ed Specs) ([Attached](#)) ACTION

7. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

8. ADJOURNMENT