



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

August 23, 2016

Transportation Building

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 July 19, 2016 ([Attached](#)), August 08, 2016 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. Budget Status June ([Attached](#))-July ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Superintendent Report
 - 5.2. Board Leadership and Development
 - 5.3. Student Board Representative Report
 - 5.4. Food Service Report –Joanna Livingston
 - 5.5. Transportation Report
 - 5.6. Construction Update-Tom Harris
6. UNFINISHED BUSINESS-None

7. NEW BUSINES

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|---|--------------------------|
| 7.1. First Reading | INFORMATIONAL/DISCUSSION |
| 7.1.1. Policy Revision Summary and Notes (Attached) | |
| 7.2. Contracts | ACTION |
| 7.2.1. AMEC Foster Wheeler Environmental Infrastructure Inc. (Attached) | |
| 7.2.2. GN Northern –Survey and reporting services (Attached) | |
| 7.2.3. Chartwells- Renewal Contract (Attached) | |
| 7.2.4. Edmentum Contract (Attached) | |
| 7.2.5. Bridges Consulting (Attached) | |
| 7.2.6. NCESD –Visually Impaired Services Contract #2016-193 (Attached) | |
| 7.2.7. EWU in High School MOU (Attached) | |
| 7.3. Resolutions | ACTION |
| 7.3.1. 11-16 –Annual Transfer of Funds (Attached) | |
| 7.3.2. No 12-16 2016-2017 Budget Approval (Attached) | |
| 7.4. Personnel Report (Attached) | ACTION |

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION – Review Data Scorecard (approximately 30 minutes).

10. ADJOURNMENT