



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

July 19, 2016 – 5:30 PM

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 June 28, 2016 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll (*Attached*)
5. REPORTS INFORMATION
 - 5.1. Superintendent Report
 - 5.2. Board Leadership and Development
 - 5.3. Student Board Representative Report
 - 5.4. Construction Update and Special Thanks to Microsoft
6. UNFINISHED BUSINESS ACTION
 - 6.1. Second Reading and Adoption
 - 6.1.1. Policy Revision Summary and Notes ([Attached](#))

7. NEW BUSINESS

- 7.1. Contracts ACTION
 - 7.1.1. ANR Business and Accounting Service, LLC ([Attached](#))
 - 7.1.2. NAC Architecture – SEPA Review ([Attached](#))
- 7.2. Resolutions ACTION
 - 7.2.1. No 11-16 –Annual Transfer of Funds ([Attached](#)) ACTION
- 7.3. Personnel Report ([Attached](#)) ACTION
- 7.4. Board Meeting Schedule 2016-2017 ([Attached](#)) ACTION
- 7.5. Microsoft Donation ([Attached](#)) ACTION
- 7.6. Trip Request ACTION
 - HS Gear Up-Business Week-CWU ([Attached](#))
 - HS Gear Up-Kamp FM-CWU ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION – School Data Solutions-District Report Card Preview (approximately 30 minutes).

10. EXECUTIVE WORKSESSION-Board members will meet in a closed door session to discuss real estate matters. No official action will be taken at this meeting (approximately 20 minutes).

11. ADJOURNMENT