



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
John Boyd

BOARD MEMBERS
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BOARD OF DIRECTORS MEETING AGENDA

April 12, 2016 – 11:30 AM

George 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 March 22, 2016 ([Attached](#))
 - 5.2. Accounts Payable ([Attached](#))
6. REPORTS INFORMATION
 - 6.1. George Elementary School Report
 - 6.2. Superintendent Report
 - 6.3. Board Leadership and Development
 - 6.4. Student Board Representative Report
7. UNFINISHED BUSINESS
 - 7.1. Second Reading and Adoption ACTION
 - 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. | Trip Request | ACTION |
| 8.2.1. | High School DECA Competition-Nashville, TN (Attached) | |
| 8.2.2. | High School FBLA State Competition-Spokane, WA (Attached) | |
| 8.2.3. | High School MEChA trip request-EWU Cheney, WA (Attached) | |
| 8.3. | Contracts and Agreements | ACTION |
| 8.3.1. | Power to Define Consulting –Luis Ortega (Attached) | |

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. ADJOURNMENT