



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
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## BOARD OF DIRECTORS MEETING AGENDA

February 09, 2016 – 11:30 AM

High Tech High

[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 January 26, 2016 ([Attached](#))
  - 5.2. Accounts Payable ([Attached](#))
6. REPORTS INFORMATION
  - 6.1. High Tech High School Report
  - 6.2. Superintendent Report
  - 6.3. Board Leadership and Development
  - 6.4. Student Board Representative Report
  - 6.5. Student Enrollment for February ([Attached](#))
  - 6.6. Supplemental Educational Service ([Attached](#))
7. UNFINISHED BUSINESS ACTION
  - 7.1. Second Reading and Adoption
    - 7.1.1. Policy Revision Summary and Notes ([Attached](#))

8. NEW BUSINESS

- |        |   |                          |
|--------|---|--------------------------|
| 8.1.   | First Reading   | INFORMATIONAL/DISCUSSION |
| 8.1.1. | Policy Revision Summary and Notes ( <a href="#">Attached</a> )                        |                          |
| 8.2.   | Resolution No. 03-16 Fund Balance Authority ( <a href="#">Attached</a> )              | ACTION                   |
| 8.3.   | Trip Request-DECCA State Conference ( <a href="#">Attached</a> )                      | ACTION                   |
| 8.4.   | Contracts and Agreements  | ACTION                   |
| 8.4.1. | Achieve HighPoint -Tutoring Services Contract ( <a href="#">Attached</a> )            |                          |
| 8.4.2. | Above & Beyond Learning, Inc.-Tutoring Services Contract ( <a href="#">Attached</a> ) |                          |
| 8.4.3. | A+ In Home Tutoring, Inc.-Tutoring Services Contract ( <a href="#">Attached</a> )     |                          |
| 8.4.4. | Arrowhead Online-Tutoring Services Contract ( <a href="#">Attached</a> )              |                          |
| 8.4.5. | NW Family Services Institute-Tutoring Service Contract ( <a href="#">Attached</a> )   |                          |
| 8.4.6. | Academic Link Outreach-Tutoring Service Contract ( <a href="#">Attached</a> )         |                          |
| 8.4.7. | One on One Learning-Tutoring Service Contract ( <a href="#">Attached</a> )            |                          |

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. ADJOURNMENT