



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
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## BOARD OF DIRECTORS MEETING AGENDA

January 12, 2016 – 11:30 AM

Mt. View 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 December 15, 2015 ([Attached](#)), December 22, 2015 ([Attached](#))
  - 5.2. Accounts Payable ([Attached](#))
  - 5.3. Payroll ([Attached](#))
  - 5.4. Budget Status Report-November ([Attached](#))
6. REPORTS INFORMATION/DISCUSSION
  - 6.1. Mt. View Elementary School Report ([Attached](#))
  - 6.2. Superintendent Report
  - 6.3. Board Leadership and Development
  - 6.4. Enrollment Report for January ([Attached](#))
7. UNFINISHED BUSINESS
  - 7.1. Second Reading and Adoption
    - 7.1.1. Policy Revision Summary and Notes ([Attached](#)) ACTION

8. NEW BUSINESS

8.1. Contracts and Agreements

ACTION

8.1.1. Quincy Bond Proposal ([Attached](#))

8.1.2. Independent Service Contract –Physical Therapy Services ([Attached](#))

8.2. First Reading

INFORMATIONAL/DISCUSSION

8.2.1. Policy and Revisions Summary and Notes ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. ADJOURNMENT