



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

October 13, 2015 -11:30 AM

Monument Elementary

[Agenda Narrative](#)

1. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 a.m.)
2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA ACTION
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for September, 2015 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Monument Elementary Report-Marcia Hershaw
 - 5.2. Enrollment Report for October ([Attached](#))
 - 5.3. Superintendent Report
 - 5.4. Board Leadership and Development
 - 5.5. Student Board Representative Report
6. UNFINISHED BUSINESS-None
7. NEW BUSINESS ACTION
 - 7.1. Overnight Trip Request – HS/ FACSE-Centralia, WA ([Attached](#))
 - 7.2. Resolution No 01-16 WSSDA Annual Conference ([Attached](#))
 - 7.3. Annual Compliance Report for Basic Education ([Attached](#))
 - 7.4. Contract- Graphic Design with Jessica Blancas ([Attached](#))
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT