



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

September 22, 2015 -5:30 PM

District Administration Office

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 September, 2015 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. QSD Highly Capable Program Process- Carole Carlton & Camille Jones ([Attached](#))
 - 5.2. Enrollment Report for September ([Attached](#))
 - 5.3. Superintendent Report
 - 5.4. Board Leadership and Development
 - 5.5. Student Board Representative Report
6. UNFINISHED BUSINESS-None
7. NEW BUSINESS
 - 7.1. 2015-2016 Igrant 217 HCP Program Annual Plan ([Attached](#)) ACTION
 - 7.2. Personnel Report ([Attached](#)) ACTION
 - 7.3. Contracts and Agreements ACTION
 - 7.3.1. Marcia Latta Communication Contract ([Attached](#))
 - 7.3.2. Discovery Education ([Attached](#))
 - 7.3.3. NCESD Agreement for Student Assistance Specialist #2015-200 ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION-District Scorecard & Proposal ([Attached](#))

10. EXECUTIVE SESSION- Board members will meet in a closed door session to discuss real estate matters. No official action will be taken at this meeting.

11. ADJOURNMENT