



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

September 08, 2015 – 11:30 AM

District Transportation Building

[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 August 25, 2015 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Transportation Report-Rob Henne
 - 5.2. Superintendent Report
 - 5.3. Board Leadership and Development
 - 5.4. Student Board Representative Report
6. NEW BUSINESS ACTION
 - 6.1. Contracts and Agreements
 - 6.1.1. Professional Services Contract/Risk Management ([Attached](#))
 - 6.1.2. Quincy Audit Contract ([Attached](#))
 - 6.1.3. NCESD Agreement for Teacher of the Deaf #2015-222 ([Attached](#))
 - 6.1.4. NCESD Agreement for the Visually Impaired #2015-158 ([Attached](#))
 - 6.1.5. Bond Counsel Engagement Letter ([Attached](#))
7. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
8. ADJOURNMENT