



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

June 23, 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 May 26, 2015 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Special Recognition –Mireya Camacho
 - 5.2. Enrollment Report for June ([Attached](#))
 - 5.3. Board Leadership and Development
 - 5.4. Superintendent Report
 - 5.5. Student Board Representative Report
6. UNFINISHED BUSINESS
 - 6.1. Second Reading and Adoption –Policy and Revision ([Attached](#)) ACTION

7. NEW BUSINESS

- 7.1. Theft Sensitive Assets Report ([Attached](#)) ACTION
- 7.2. Personnel Report ([Attached](#)) ACTION
- 7.3. Board Resolution No. 08-15 Rescind Budget Extension ([Attached](#)) ACTION
- 7.4. Board Resolution No. 09-15 SSF Budget Extension ([Attached](#)) ACTION
- 7.5. First Reading-Policy Revision INFORMATION/DISCUSSION
 - 7.5.1. Policy Revision Summary and Notes ([Attached](#))
- 7.6. Contracts and Agreements ACTION
 - 7.6.1. NCESD School Psychologist Services Agreement ([Attached](#))
- 7.7. Trip Requests ACTION
 - 7.7.1. QJHS GEAR UP CWU Summer Camp ([Attached](#))
 - 7.7.2. QHS GEAR UP CWU Summer Camp ([Attached](#))
 - 7.7.3. QHS GEAR UP CWU Summer Camp ([Attached](#))
 - 7.7.4. QHS GEAR UP CWU Summer Camp ([Attached](#))
 - 7.7.5. QHS GEAR UP Summer Camp-Cashmere, WA ([Attached](#))
- 7.8. OSPI Program Applications ACTION
 - 7.8.1. Transitional Bilingual Instructional Program Application ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION – Facilities Committee meeting minutes for June 11, 2015 ([Attached](#)) and recommendation and next steps ([Attached](#))

10. ADJOURNMENT