



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

May 12, 2015 – 11:30AM

Monument Elementary

Agenda Narrative Attached

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. PUBLIC COMMENT
5. CONSENT AGENDA ACTION
 - 5.1. Minutes for April 24, 2015 ([Attached](#))
 - 5.2. Accounts Payable ([Attached](#))
6. REPORTS INFORMATION
 - 6.1. Monument Elementary School Report
 - 6.2. Superintendent Report ([Attached](#))
 - 6.3. Board Leadership and Development
 - 6.4. District Leadership Team Report
 - 6.5. Enrollment Report –May 2015 ([Attached](#))
 - 6.6. 2015-16 Budgeted Enrollment Report ([Attached](#))
 - 6.7. Senior Project Report
 - 6.8. Student Board Representative Report
7. UNFINISHED BUSINESS
 - 7.1. Second Reading and Adoption – Policy Revisions
 - 7.1.1. Policy Revision Summary and Notes ([Attached](#)) ACTION
8. NEW BUSINESS
 - 8.1. Resolution No. 05-15 Debt Service Budget Extension ([Attached](#)) ACTION
 - 8.2. Resolution No. 06-15 Permanent Transfer from CPF to DSF ([Attached](#)) ACTION
 - 8.3. Trip Requests ACTION

8.3.1. QHS MECHA Silverwood Theme Park- Athol, ID ([Attached](#))

8.3.2. QHS FBLA Silverwood Theme Park-Athol, ID ([Attached](#))

8.4. Contracts and Agreements

ACTION

8.4.1. NCESD Mathematics Leadership Alliance #2015-086 ([Attached](#))

8.4.2. SMARTTraining NOW, LLC ([Attached](#))

8.4.3. City of Quincy-Safe Routes to School Grant ([Attached](#))

8.4.4. Children's Reading Foundation Grant ([Attached](#))

8.5. First Reading-Policy Revisions

INFORMATION/DISCUSSION

8.5.1. Policy Revision Summary and Notes ([Attached](#))

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. ADJOURNMENT