

## Quincy School District 144 - 101

SUPERINTENDENT John Boyd

BOARD MEMBERS Myrna Blakely JoAnn Garces Tricia Lubach Mike Scharbach Alex Ybarra

Improving the Life Choices for All Students

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## BOARD OF DIRECTORS MEETING AGENDA March 10, 2015 – 11:30AM High Tech High 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 February 10, 2015 (*Attached*)
- 5.2. Accounts Payable (Attached)
- 6. REPORTS INFORMATION
  - 6.1. Governor Proclamation- Classified Week March 9-13, 2015 (*Attached*)
  - 6.2. High Tech High Report (<u>Attached</u>)
  - 6.3. Superintendent Report (*Attached*)
  - 6.4. Board Leadership and Development
  - 6.5. District Leadership Team Report
  - 6.6. Student Representative Report
  - 6.7. Enrollment Report (*Attached*)
- 7. UNFINISHED BUSINESS None
- 8. NEW BUSINESS
  - 8.1. Contracts and Agreement

8.1.1. AVID – Excel Benefit Package (*Attached*)

- 8.1.2. AVID-Membership Contract (Attached)
- 8.1.3. Strategic Steps Contract Monument (*Attached*)

**ACTION** 

8.2.	Trip Request - QHS WAAE Spring Meeting-Wenatchee WA ( <u>Attached</u> )	ACTION
8.3.	First Reading-Policy Revisions INFORMATION/DIS 8.3.1. Policy Revision Summary and Notes ( <u>Attached</u> )	SCUSSION
8.4.	High School ASB Gay Straight Alliance Club Proposal (Attached)	ACTION
8.5.	QAA Contract 2014-2016 ( <u>Attached</u> )	ACTION
8.6.	Microsoft Donation (Attached)	ACTION
8.7.	8 <sup>th</sup> Grade Tennis Participation at the High School ( <u>Attached</u> )	ACTION
8.8.	Interlocal Agreement-City of Quincy (Attached)	ACTION
8.9.	Supplemental Educational Services-Achievement Matters, Inc ( <u>Attached</u> )	ACTION

## 9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

## 10. ADJOURNMENT