



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
John Boyd

BOARD MEMBERS
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BOARD OF DIRECTORS MEETING AGENDA

February 10, 2015 – 11:30AM

Mountain View 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 January 27, 2014 ([Attached](#))
 - 5.2. Accounts Payable ([Attached](#))
6. REPORTS INFORMATION
 - 6.1. Mountain View Elementary School Report ([Attached](#))
 - 6.2. Superintendent Report ([Attached](#))
 - 6.3. Board Leadership and Development
 - 6.4. District Leadership Team Report/Strategic Planning
 - 6.5. Student Board Representative Report
7. UNFINISHED BUSINESS - None
8. NEW BUSINES
 - 8.1. Contracts and Agreements
 - 8.1.1. Supplemental Educational Services-Arrowhead Tutors, ([Attached](#))
 - 8.1.2. Supplemental Educational Services-Pro. Tutors of America ([Attached](#))
 - 8.1.3. Strategic Steps Contract –Sarah Schoenhals Martinez ([Attached](#))

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| 8.2. Trip Request | ACTION |
| 8.2.1. QHS WAAE NAAE Conference-Phoenix (Attached) | |
| 8.3. Transportation-Bus Discipline (Attached) | DISCUSSION |
| 8.4. Graduation Requirement/Senior Project Discussion (Attached) | DISCUSSION |
| 9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS | |
| 10. ADJOURNMENT | |