



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Myrna Blakely
JoAnn Garces
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Mike Scharbach
Alex Ybarra

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BOARD OF DIRECTORS MEETING AGENDA

January 13, 2015 – 11:30 AM

Pioneer Elementary School

[Agenda Narrative Attached](#)

1. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 AM)
2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA ACTION
4. PUBLIC COMMENT
5. CONSENT AGENDA ACTION
 - 5.1. Minutes for December 17, 2014 ([Attached](#))
October 15, 2104 Special ([Attached](#)); October 29, 2014 Special ([Attached](#))
 - 5.2. Accounts Payable ([Attached](#))
 - 5.3. Budget Status Report ([Attached](#))
6. REPORTS INFORMATION/DISCUSSION
 - 6.1. School Board Recognition
 - 6.2. Special Employee Recognition
 - 6.3. Pioneer Elementary School Report ([Attached](#))
 - 6.4. Parent Engagement Coordinator Update ([Attached](#))
 - 6.5. Superintendent Report
 - 6.6. Board Leadership and Development
 - 6.7. Enrollment Report for January ([Attached](#))
7. UNFINISHED BUSINESS - None

8. NEW BUSINESS

8.1. Surplus District Vehicles ([Attached](#)) ACTION

8.2. Contracts and Agreements ACTION

8.2.1. Supplemental Educational Services- Sol Case Management ([Attached](#))

8.2.2. Supplemental Educational Services-Advanced Tutoring Services ([Attached](#))

8.2.3. Supplemental Educational Services-Academic Link Outreach ([Attached](#))

8.2.4. Supplemental Educational Services-CL/ NW Family Service ([Attached](#))

8.2.5. Supplemental Educational Services-Tutorial Services ([Attached](#))

8.2.6. Supplemental Educational Services-Academic Tutoring Services ([Attached](#))

8.2.7. Strategic Steps –Sara S. Martinez ([Attached](#))

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. ADJOURNMENT