



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
John Boyd

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

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

## BOARD OF DIRECTORS MEETING AGENDA

November 25, 2014 – 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 November, 2014 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll Report ([Attached](#))
  - 4.4. Budget Status Reports September ([Attached](#)) and October
5. REPORTS INFORMATION
  - 5.1. Superintendent Report
  - 5.2. Board Leadership and Development
  - 5.3. Enrollment Report for November ([Attached](#))
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS
  - 7.1. Personnel Report ([Attached](#)) ACTION
  - 7.2. Resolution No. 03-15 Permanent Transfer CPF to DSF ([Attached](#))  
(Repeals Resolution No. 01-15) ACTION
  - 7.3. Trip Request-QHS MECHA Leadership Conference ([Attached](#)) ACTION
  - 7.4. Contracts and Agreements ACTION
    - 7.4.1 Strategic Steps-Formative Assessments ([Attached](#)) ACTION
    - 7.4.2 Strategic Steps-GLAD Certification ([Attached](#)) ACTION

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION

9.1. Presentation by Monte Bridges regarding Strategic Planning Proposal ([Attached](#))

10. ADJOURNMENT