



# 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 13, 2014 – 11:30 AM

George 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 (11:50 a.m.)
3. ADOPT AGENDA ACTION
4. PUBLIC COMMENT
5. CONSENT AGENDA ACTION
  - 5.1. Meeting Minutes for October 28, 2014 ([Attached](#))
  - 5.2. Accounts Payable ([Attached](#))
6. REPORTS INFORMATION
  - 6.1. George Elementary School Report-Colleen Frerks
  - 6.2. Superintendent Report ([Attached](#))
  - 6.3. Levy M & O Report Power Point ([Attached](#)) INFORMATION/DISCUSSION
  - 6.4. Board Leadership Report
7. UNFINISHED BUSINESS ACTION
  - 7.1. Second Reading and Adoption of Policy 1210 revision
    - 7.1.1. Policy 1210 Revision Notes ([Attached](#))
8. NEW BUSINESS
  - 8.1. First Reading-Resolution Draft INFORMATION /DISCUSSION
    - 8.1.1. Resolution 2015 M&O Levy Election Resolution ([Attached](#)) ACTION
    - 8.2. Resolution #01-15 ([Attached](#)) ACTION
9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
10. ADJOURNMENT