

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

October 28, 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 October 14, 2014 (*Attached*)
- 4.2. Accounts Payable (*Attached*)
- 4.3. Payroll Report (Attached)
- 5. REPORTS

INFORMATION

- 5.1. Superintendent Report (<u>Attached</u>)
- 5.2. District Leadership Team Report

INFORMATION

- 6. UNFINISHED BUSINESS None
- 7. NEW BUSINESS
 - 7.1. Contract and Agreements

ACTION

- 7.1.1. Strategic Steps (Attached)
- 7.1.2. Interlocal Participation Agreement (*Attached*)
- 7.2. Trip Request

ACTION

- 7.2.1. QHS WAAE NAAE Conference-Nashville (*Attached*)
- 7.3. Personnel Report (*Attached*)

ACTION

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- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 9. WORK SESSION
 - 9.1. District Board of Directors "Framework for Effective Governance" (Attached)
- 10. ADJOURNMENT