



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

May 27, 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 May 13, 2014 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. QHS Band Booster Club ([Attached](#))
 - 5.2. Board Leadership and Development – Monument Plans ([Attached](#))
 - 5.3. District Leadership Team Report ([Attached](#))
 - 5.4. Bond Refunding Update – Jon Gores and Jim McNeill

6. NEW BUSINESS

- 6.1. Board Resolution No. 03-14 Delegating Authority to WIAA ([Attached](#)) ACTION
- 6.2. Board Resolution No. 04-14 Bond Refunding ([Attached](#)) ACTION
- 6.3. Board Resolution No. 05-14 ESEA Change/Reauthorization ([Attached](#)) ACTION
 - 6.3.1. [Background Information](#) on ESEA Reauthorization and Amendment
- 6.4. Board Resolution No. 06-14 District Advance Travel Fund ([Attached](#)) ACTION
- 6.5. Trip Requests ACTION
 - 6.5.1. Migrant Dare to Dream EWU Academy ([Attached](#))
 - 6.5.2. Migrant Voices from the Field Summer Camp ([Attached](#))
- 6.6. WSSDA Legislative Proposal ([Attached](#)) ACTION
- 6.7. First Reading – [Policy 1820 Student Representatives to Board](#) DISCUSSION
- 6.8. Agreement for SLP Services ([Attached](#)) ACTION
- 6.9. QEA Contract for 2014-2017 ACTION
- 6.10. Budget Preparation Update INFORMATION
- 6.11. Personnel Report ([Attached](#)) ACTION

7. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

8. WORK SESSION – Building Climate Survey Reports

9. ADJOURNMENT