



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
Burton Dickerson

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

May 13, 2014 – 11:30 AM

Quincy High School Library

[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. CONSENT AGENDA ACTION
 - 4.1. Minutes for April 22, 2014 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Quincy High School Report – Dave Talley, Principal
 - 5.2. Enrollment Report for May ([Attached](#))
6. UNFINISHED BUSINESS
 - 6.1. City of Quincy Easement Agreement for Pathway Project ([Attached](#)) ACTION
 - 6.2. Second Reading and Adoption – Policy Revisions ACTION
 - 6.2.1. Policy Revision Summary and Notes ([Attached](#))
7. NEW BUSINESS
 - 7.1. Monument Elementary School ASB Rocket Club Proposal ([Attached](#)) ACTION
 - 7.2. Trip Requests ACTION
 - 7.2.1. QHS 21st Century STEM – WSU Imagine Tomorrow ([Attached](#))
 - 7.2.2. QHS 21st Century STEM – State Envirothon ([Attached](#))
 - 7.2.3. QHS FBLA and DECA Student Clubs – Silverwood ([Attached](#))
 - 7.3. Personnel Report ([Attached](#)) ACTION
 - 7.4. Budget Planning Update INFORMATION/DISCUSSION
 - 7.5. Board Leadership and Development INFORMATION/DISCUSSION
 - 7.5.1. SBAC Field Testing Status Report – Carole Carlton ([Attached](#))
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT