



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

April 22, 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 April 8, 2014 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Student Representative on Board – April Murray – [Tukwila SD Example](#)
 - 5.2. Board Leadership and Development – NSBA Conference Report
 - 5.3. Food Service Department Report – Joanna Livingston and Paulette Wilson
 - 5.4. District Leadership Team Report – [Agenda](#); [Meeting Summary](#)
6. UNFINISHED BUSINESS
 - 6.1. City of Quincy Agreement for Pathway Project INFORMATION/DISCUSSION
 - 6.1.1. Draft Agreement ([Attached](#))
 - 6.1.2. Project Drawings ([Attached](#))
 - 6.2. K-6 English Language Arts Curriculum Adoption ([Attached](#)) ACTION
 - 6.3. District Support for NEWS ([Attached](#)) ACTION

7. NEW BUSINESS

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| 7.1. | Contracts and Agreements | ACTION |
| 7.1.1. | NCESD GLAD Training Agreement (Attached) | |
| 7.1.2. | NCESD Math Leadership Alliance Agreement (Attached) | |
| 7.2. | Personnel Report (Attached) | ACTION |
| 7.3. | Trip Request – QHS MEChA Field Trip (Attached) | ACTION |
| 7.4. | QHS Softball Field Project – Alex Ybarra | INFORMATION/DISCUSSION |
| 7.5. | First Reading – Policy Revisions | INFORMATION/DISCUSSION |
| 7.5.1. | Policy Revision Summary and Notes (Attached) | |

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION – QJHS Plans for 2014-2015

10. EXECUTIVE SESSION – Review Personnel Performance (approximately 20 minutes)

11. ADJOURNMENT