



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
January 28, 2014 – 5:30 PM (Work Session at 4:30 PM)
District Administration Office
[Agenda Narrative Attached](#)

1. WORK SESSION – 4:30 p.m. – Purpose is to work on the superintendent search process
2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA ACTION
4. PUBLIC COMMENT
5. CONSENT AGENDA ACTION
 - 5.1. Minutes for January 14, 2014 ([Attached](#))
 - 5.2. Accounts Payable ([Attached](#))
 - 5.3. Payroll Report ([Attached](#))
 - 5.4. Budget Status Report ([Attached](#))
6. REPORTS INFORMATION
 - 6.1. School Board Recognition Month ([Attached](#))
 - 6.2. Student Representatives on Board – April Murray ([Attached](#))
 - 6.3. District Leadership Team Report ([Attached](#))
 - 6.4. WSSDA Legislative Conference Report
7. UNFINISHED BUSINESS ACTION
 - 7.1. Second Reading and Adoption – Policy Revisions
 - 7.1.1. Policy Revision Summary and Notes ([Attached](#))

8. NEW BUSINESS

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|--------|---|--------|
| 8.1. | Surplus District School Resource Officer Car (Attached) | ACTION |
| 8.2. | Personnel Report (Attached) | ACTION |
| 8.3. | Trip Request – QHS Floral Design Competition (Attached) | ACTION |
| 8.4. | Resolution No. 02-14 Property Lease Extension (Attached) | ACTION |
| 8.5. | Contracts and Agreements | ACTION |
| 8.5.1. | NCESD Agreement for School Psychologist (Attached) | |
| 8.5.2. | City of Quincy Agreement for School Resource Officer (Attached) | |

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. EXECUTIVE SESSION – Review personnel performance (approximately 60 minutes)

11. ADJOURNMENT