



Quincy School District 144 - 101

Improving the Life Choices for All Students

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BOARD OF DIRECTORS MEETING AGENDA

September 24, 2013 – 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 September 10, 2013 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. WSSDA Legislative Assembly
 - 5.2. Focus on Education
 - 5.3. District Leadership Team Report ([Attached](#))
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS
 - 7.1. Highly Capable Program Application ([Attached](#)) ACTION
 - 7.2. Personnel Report ([Attached](#)) ACTION
 - 7.3. First Reading – Policy Revisions INFORMATION/DISCUSSION
 - 7.3.1. Policy Revision Summary ([Attached](#))
 - 7.4. Trip Requests ACTION
 - 7.4.1. National Conference for NAAE – Liz Graaff ([Attached](#))
 - 7.4.2. Region 1 Conference for NAAE - Liz Graaff ([Attached](#))
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. WORK SESSION – State Test Results
10. ADJOURNMENT