



# 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

August 27, 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 July 18, 2013 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll Report ([Attached](#))
  - 4.4. Budget Status Report ([Attached](#))
5. PUBLIC HEARING – Proposed District Budget for 2013-2014 INFORMATION
  - 5.1. Budget Highlights and Annual Budget Overview ([Attached](#))
  - 5.2. Complete Budget Document ([Attached](#))
6. UNFINISHED BUSINESS ACTION
  - 6.1. Second Reading and Adoption – Policy Revisions ACTION
    - 6.1.1. Policy Revision Summary and Notes ([Attached](#))
7. NEW BUSINESS
  - 7.1. Resolution #6-13 Adoption of Budget for 2013-2014 ([Attached](#)) ACTION
  - 7.2. First Reading – Policy Revisions INFORMATION/DISCUSSION
    - 7.2.1. Policy Revision Summary and Notes ([Attached](#))
  - 7.3. Schedule of Board Meetings for 2013-2014 ([Attached](#)) ACTION
  - 7.4. TBIP Program Application for 13-14 ([Attached](#)) ACTION
  - 7.5. NCESSD Agreement for Student Assistant Specialist ([Attached](#)) ACTION
  - 7.6. Trip Request – Upward Bound/AVID Trip to OMSI ([Attached](#)) ACTION
  - 7.7. Personnel Report ([Attached](#)) ACTION
  - 7.8. Review High School Student Policies INFORMATION/DISCUSSION
  - 7.9. Update on New Superintendent Evaluation Pilot Project INFORMATION
  - 7.10. Plans for Joint Administration/Board Retreat INFORMATION/DISCUSSION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT