



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

SPECIAL MEETING

April 23, 2013 – 3:00 PM

District Administration Office

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
 2. WSSDA BOARD DEVELOPMENT AND LEADERSHIP – WSSDA Representative Phil Gore will meet with Board members and the Superintendent to provide information and lead discussion regarding effective Board leadership and governance. As a part of this meeting, a meal for participants will be provided. The regularly scheduled meeting will follow at the same location. Please see the regular meeting agenda below.
 3. SPECIAL MEETING ADJOURNMENT
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BOARD OF DIRECTORS MEETING AGENDA

REGULAR MEETING

April 23, 2013 – 5:30 PM

District Administration Office

[Agenda Narrative Attached](#)

4. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
5. ADOPT AGENDA ACTION
6. PUBLIC COMMENT
7. CONSENT AGENDA ACTION
 - 7.1. Minutes for April 9, 2013 ([Attached](#))
 - 7.2. Accounts Payable ([Attached](#))
 - 7.3. Payroll Report ([Attached](#))
 - 7.4. Budget Status Report ([Attached](#))
8. REPORTS INFORMATION
 - 8.1. Special Recognition
 - 8.2. District Leadership Team Report ([Attached](#))

9. UNFINISHED BUSINESS - None

10. NEW BUSINESS

- | | |
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| 10.1. Contracts and Agreements | ACTION |
| 10.1.1. Title I Interlocal Agreement (Attached) | |
| 10.1.2. CWU Agreement for Grade 5 Field Trip Activity (Attached) | |
| 10.1.3. EWU Agreement for Grade 7-8 Field Trip Activity (Attached) | |
| 10.2. Trip Request – QHS FBLA State Competition (Attached) | ACTION |
| 10.3. Personnel Report (Attached) | ACTION |
| 10.4. Identify School Board Representatives for Graduation Ceremonies | DISCUSSION |

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. WORK SESSION – Budget Information for 2013-2014

13. ADJOURNMENT