



# 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

March 12, 2013 – 11:30 AM

Pioneer Elementary School

[Agenda Narrative Attached](#)

1. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 a.m.)
2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE (11:50 a.m.)
3. ADOPT AGENDA ACTION
4. CONSENT AGENDA ACTION
  - 4.1. Minutes for February 26, 2013 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. Pioneer Elementary School Feature – Nik Bergman, Principal
  - 5.2. Special Recognition – Bus Maintenance Program ([Attached](#))
  - 5.3. Special Recognition – State Audit Preparation
  - 5.4. Enrollment Report ([Attached](#))
6. UNFINISHED BUSINESS INFORMATION
  - 6.1. GRADS Preschool Grant Program
7. NEW BUSINESS ACTION
  - 7.1. Adopt Instructional Framework ([Attached](#)) ACTION
  - 7.2. Resolution No. 03-13 K-12 State Funding ([Attached](#)) ACTION
  - 7.3. Budget Planning – Staffing Allocations INFORMATION/DISCUSSION
  - 7.4. Board Leadership and Development INFORMATION/DISCUSSION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. EXECUTIVE SESSION – Review Personnel Performance (approximately 15 minutes)
10. ADJOURNMENT