



**Quincy
School
District 144 - 101**

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

August 28, 2012 – 5:30 PM

District Administration Office

[Agenda Narrative Attached](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC FORUM
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for July 17, 2012 ([Attached](#)) and August 14, 2012 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Departmental Reports
 - 5.2. Review Interscholastic Athletic and other Student Activity Programs ([Attached](#))
6. UNFINISHED BUSINESS ACTION
 - 6.1. Second Reading and Adoption – Policy Revisions
 - 6.1.1. Policy Revision Summary and Notes ([Attached](#))

7. NEW BUSINESS

- | | | |
|--------|--|------------------------|
| 7.1. | Review and Approve Bus Fuel Bids | ACTION |
| 7.2. | Adopt Board Meeting Schedule for 2012-2013 (Attached) | ACTION |
| 7.3. | Designate Title IX/RCW 28A.640 and Section 504 Compliance Officers | ACTION |
| 7.4. | Contracts and Agreements | ACTION |
| 7.4.1. | NCESD WaKIDS Training Agreement (Attached) | |
| 7.4.2. | NCESD LASER Science Agreement (Attached) | |
| 7.4.3. | CWU Cornerstone Agreement (Attached) | |
| 7.4.4. | QESA Contract (Attached) | |
| 7.4.5. | Eilers SLP Contract (Attached) | |
| 7.5. | Resolution #1-13 Transfer to TVF (Attached) | ACTION |
| 7.6. | Personnel Report (Attached) | ACTION |
| 7.7. | Out-of-State Field Trip Request (Attached) | ACTION |
| 7.8. | First Reading – Policy Revisions | INFORMATION/DISCUSSION |
| 7.8.1. | Procedure 3231P Student Records (Attached) | |
| 7.8.2. | Policy 5253 Maintaining Professional Staff Student Boundaries (Attached) | |
| 7.8.3. | Procedure 5253P Maintaining Prof. Staff Student Boundaries (Attached) | |

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. ADJOURNMENT