



Quincy School District 144 - 101

Improving the Life Choices for All Students

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BOARD OF DIRECTORS MEETING AGENDA

July 17, 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 June 26, 2012 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. PUBLIC HEARING – Proposed District Budget for 2012-2013 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 ACTION
 - 7.1. Resolution #10-12 Adoption of Budget for 2012-2013 ([Attached](#)) ACTION
 - 7.2. First Reading – Policy Revisions INFORMATION/DISCUSSION
 - 7.2.1. WSSDA Policy News – June 2012 ([Attached](#))
 - 7.2.2. Policy Revision Summary and Notes ([Attached](#))
 - 7.3. Personnel Report ([Attached](#)) ACTION
 - 7.4. Declare Surplus Property ([Attached](#)) ACTION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT