



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

May 22, 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 May 8, 2012 ([Attached](#)) and May 17, 2012 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. District Leadership Team Report ([Attached](#))
 - 5.2. Teacher and Principal Evaluation Pilot Report ([Attached](#))
6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

- | | | |
|--------|---|------------------------|
| 7.1. | First Reading – Policy Revisions | INFORMATION/DISCUSSION |
| 7.1.1. | Policy Revision Summary and Notes (Attached) | |
| 7.2. | Contracts and Agreements | ACTION |
| 7.2.1. | NCESD Agreement School Psychologist (Attached) | |
| 7.2.2. | NCESD Agreement Speech Language Pathologist (Attached) | |
| 7.2.3. | NCESD Agreement Teacher of the Deaf (Attached) | |
| 7.2.4. | NCESD Agreement Teacher of the Visually Impaired (Attached) | |
| 7.2.5. | NCESD Agreement Math Alliance (Attached) | |
| 7.2.6. | AVID Agreement for GEAR UP (Attached) | |
| 7.2.7. | Heritage University Agreement for Student Teachers (Attached) | |
| 7.3. | Resolution #9-12 Transfer from GF to DSF (Attached) | ACTION |
| 7.4. | Out-of-State Travel Request (Attached) | ACTION |
| 7.5. | Swim Cooperative Program with Moses Lake SD (Attached) | ACTION |
| 7.6. | Personnel Report (Attached) | ACTION |
| 7.7. | Overnight Field Trip Request (Attached) | ACTION |

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION

- 9.1. Building Climate Survey Information
- 9.2. Budget Development – Staffing Allocations

10. EXECUTIVE SESSION – Review Personnel Performance (approximately 60 minutes)

11. ADJOURNMENT