



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

February 28, 2012 – 5:30 PM

District Transportation Building – 721 F Street SE

[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 February 14, 2012 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Employee Recognition ([Attached](#))
6. UNFINISHED BUSINESS
 - 6.1. Bond Refunding Status Update INFORMATION/DISCUSSION
7. NEW BUSINESS
 - 7.1. Resolution 06-12 – Transfer from GF to CPF ([Attached](#)) ACTION
 - 7.2. SES Provider Contracts ([Attached](#)) ACTION
 - 7.3. Personnel Report ([Attached](#)) ACTION
 - 7.4. First Reading – Policy Revisions INFORMATION/DISCUSSION
 - 7.4.1. Policy 3130 District Attendance Areas ([Attached](#))
 - 7.4.2. Policy 3131 District Attendance Area Transfers ([Attached](#))

- 7.5. Overnight Field Trip Requests ACTION
 - 7.5.1. QHS DECA State Competition, Bellevue, March 8-10 ([Attached](#))
 - 7.5.2. QHS Debate National Qualifier, Coeur d'Alene, March 2-3 ([Attached](#))
- 7.6. Attendance Area Boundary Map ([Attached](#)) INFORMATION/DISCUSSION
- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 9. STUDY SESSSION – Student Assessment Data – Math Benchmark Assessment ([Attached](#))
- 10. ADJOURNMENT