



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 14, 2012 – 11:30 AM

Monument Elementary School, Room 16

[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 January 24, 2012 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Special Recognition – Washington Achievement Award
 - 5.2. Monument Elementary School Feature – Chris Backman
 - 5.3. Enrollment Report ([Attached](#))
6. NEW BUSINESS
 - 6.1. Bond Refunding Information – Jon Gores INFORMATION/DISCUSSION
 - 6.2. Resolution 05-12 State Bond Guarantee Program ([Attached](#)) ACTION
 - 6.2.1. Engagement Letter for Bond Counsel Services ([Attached](#))
 - 6.3. Surplus School Buses ([Attached](#))
 - 6.4. Out-of-State Travel Request ([Attached](#)) ACTION
 - 6.5. Overnight Field Trip Request – FFA ([Attached](#)) ACTION
 - 6.6. Budget Information INFORMATION/DISCUSSION
 - 6.7. Change Meeting Location for February 28/March 27 ([Attached](#)) INFORMATION
7. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
8. ADJOURNMENT