



Quincy School District 144 - 101

Improving the Life Choices for All Students

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BOARD OF DIRECTORS MEETING AGENDA

June 28, 2011 – 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 24, 2011 ([Attached](#)); June 13, 2011 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Special Recognition – Grade 5 Students – Stock Market Game Winners
 - 5.2. Directors Reports
 - 5.2.1. Director of Student Achievement – Carole Carlton ([Attached](#))
 - 5.2.2. Director of Special Programs – Victoria Hodge ([Attached](#))
6. PUBLIC HEARING – Proposed Revisions to Director District Boundaries Based on New Census Data
 - 6.1. Proposal ([Attached](#))
 - 6.2. Comparison Maps ([Attached](#))
7. UNFINISHED BUSINESS ACTION
 - 7.1. Second Reading and Adoption
 - 7.1.1. Policy 3413 Student Immunizations ([Attached](#))

8. NEW BUSINESS
 - 8.1. VDI Bid Approval ([Attached](#)) ACTION
 - 8.2. Declare Surplus School Buses ([Attached](#)) ACTION
 - 8.3. Curriculum Adoption – K-6 Music Instructional Materials ([Attached](#)) ACTION
 - 8.4. Highly Capable Program Application ([Attached](#)) ACTION
 - 8.5. Contracts and Agreements ACTION
 - 8.5.1. NCESD Agreement for Media Services ([Attached](#)) ACTION
 - 8.6. Overnight Field Trip Requests ACTION
 - 8.6.1. Monument Leadership Camp – August 8-11 ([Attached](#))
 - 8.6.2. QHS Envirothon/AP Environmental Science – August 1-4 ([Attached](#))
 - 8.7. Out-of-State Travel Request – PEP Grant Conference ([Attached](#)) ACTION
 - 8.8. Budget Information for 2011-2012 ([Attached](#)) INFORMATION/DISCUSSION
 - 8.9. Personnel Report ([Attached](#)) ACTION
 - 8.10. Board Representative for Interview Committee DISCUSSION
9. EXECUTIVE SESSION – Review Personnel Performance (approximately 30 minutes)
10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
11. ADJOURNMENT