



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

April 12, 2011 – 11:30 AM

George Elementary School Library

[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 March 22, 2011 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. George Elementary School Special Feature – Colleen Frerks, Principal ([Attached](#))
 - 5.2. Enrollment Report ([Attached](#))
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS
 - 7.1. Contracts and Agreements ACTION
 - 7.1.1. Focused Fitness Site License Agreement ([Attached](#))
 - 7.2. Food Service Update INFORMATION
 - 7.3. Budget Extension INFORMATION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. EXECUTIVE SESSION – Review personnel performance (approximately 20 minutes)
10. ADJOURNMENT