



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
Burton Dickerson

BOARD MEMBERS  
Myrna Blakely  
JoAnn Garces  
Tricia Lubach  
Lisa Mickelson  
Mike Scharbach

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

## BOARD OF DIRECTORS MEETING AGENDA

February 8, 2011 – 11:30 AM

Monument Elementary School

[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 25, 2011 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. Special Recognition for NBTC Teachers
  - 5.2. Monument Elementary School Report
  - 5.3. Enrollment Report ([Attached](#))
6. UNFINISHED BUSINESS ACTION
  - 6.1. Second Reading and Adoption ACTION
    - 6.1.1. Policy 6800 Maintenance of Facilities ([Attached](#))
  - 6.2. Resolution No. 5-11 Asset Preservation Program ([Attached](#)) ACTION
7. NEW BUSINESS ACTION
  - 7.1. Consider Bids for Fitness Equipment ([Attached](#))
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT