



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
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## BOARD OF DIRECTORS MEETING AGENDA

January 11, 2011 – 11:30 AM

Mountain View 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 December 16, 2010 ([Attached](#))
  - 4.2. Minutes for December 29, 2010 ([Attached](#))
  - 4.3. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. Special Report on Mountain View Programs
  - 5.2. Enrollment Report for January ([Attached](#))
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS ACTION
  - 7.1. Surplus Bus #1, VIN 1HVBA1726HB23761, 1982 Wayne 65 Passenger ACTION
  - 7.2. First Reading for Policy Revisions DISCUSSION
    - 7.2.1. Policy 4040 Public Records ([Attached](#))
    - 7.2.2. Policy 6570 Property and Data Management ([Attached](#))
    - 7.2.3. Policy 6801 Capital Assets/Theft-Sensitive Assets ([Attached](#))
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT