



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
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## BOARD OF DIRECTORS MEETING AGENDA

December 16, 2010 – 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 November 23, 2010 ([Attached](#))
  - 4.2. Budget Status Report ([Attached](#))
5. ANNUAL ORGANIZATIONAL MEETING ([Attached](#))
6. REPORTS INFORMATION
  - 6.1. Tech Prep Consortium Information and Report – Mary Shannon (BBCC) ([Attached](#))
  - 6.2. Directors Reports
    - 6.2.1. Special Programs - Migrant Graduation Specialist ([Attached](#))
    - 6.2.2. Student Achievement – PEP Grant Report (Matt Tait) ([Attached](#))
  - 6.3. Enrollment Report ([Attached](#))
7. UNFINISHED BUSINESS INFORMATION/DISCUSSION
  - 7.1. Dental Services in Schools

- 8. NEW BUSINESS
  - 8.1. Resolution No. 4-11 Levy Election ([Attached](#)) ACTION
  - 8.2. Contracts and Agreements ACTION
    - 8.2.1. Tech Prep Consortium Agreement ([Attached](#))
    - 8.2.2. Supplemental Educational Services Contracts ([Attached](#))
  - 8.3. Resolution No. 3-11 Transfer from GF to TVF ([Attached](#)) ACTION
  - 8.4. Second Reading and Adoption for Policy Revisions and Updates ACTION
    - 8.4.1. Procedure 2161P Special Education ([Attached](#))
    - 8.4.2. Policy 3143 District Notification of Juvenile Offenders ([Attached](#))
    - 8.4.3. Policy 3245 Students and Telecommunication Devices ([Attached](#))
    - 8.4.4. Policy 4215 Use of Tobacco on School Property ([Attached](#))
    - 8.4.5. Policy 4315 Release of Information – Sex Offenders ([Attached](#))
    - 8.4.6. Policy 5005 Employment Disclosures ([Attached](#))
    - 8.4.7. Policy 5050 Contracts ([Attached](#))
    - 8.4.8. Policy 5406 Leave Sharing ([Attached](#))
  - 8.5. Personnel Report ([Attached](#)) ACTION
  - 8.6. Plan Special Board Meeting DISCUSSION
- 9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 10. ADJOURNMENT