

QUINCY SCHOOL DISTRICT NO. 144  
MINUTES OF SPECIAL SCHOOL BOARD MEETING  
October 22, 2009

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Tricia Lubach, Board President. The meeting was held at the Quincy School District Transportation Department in Quincy, Washington.

Board members in attendance were Lisa Mickelson, Mike Scharbach, Myrna Blakely, and Tricia Lubach. Also present were Burton Dickerson and all members of the District Administrative Team including the District Improvement Facilitator.

**MEAL AND INFORMAL CONVERSATION**

A meal was provided for participants. There was informal conversation during this time.

**DISCUSSION TOPICS**

District Improvement Efforts and Initiatives

Board members and administrators reviewed several district accomplishments and milestones and also discussed the District Improvement Plan and its implementation. This included a review of data on student achievement related to the plan.

Administrative Team Professional Development

Information was presented on the framework for leadership development that has been adopted by the Administrative Team. This work is patterned after the Washington State Leadership Academy program.

Review Board/Superintendent Goals/Focus for 20092010

Goal statements from the August 17, 2009 Board/Superintendent Retreat session were reviewed.

**ADJOURNMENT**

The meeting was adjourned at 7:35 p.m. by President Tricia Lubach.

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Tricia Lubach, President of the Board

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Burton Dickerson, Superintendent  
And Secretary to the Board