



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
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## BOARD OF DIRECTORS MEETING AGENDA

April 10, 2012 – 11:30 AM

George 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 March 27, 2012 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. George Elementary School Feature ([Attached](#))
  - 5.2. GEAR UP and AVID
6. UNFINISHED BUSINESS ACTION
  - 6.1. Second Reading and Adoption – Board Policy Revisions ACTION
    - 6.1.1. Policy Revision Summary and Notes ([Attached](#))
7. NEW BUSINESS ACTION
  - 7.1. Out-of-State Travel Request ACTION
    - 7.1.1. Migrant Education Conference, Portland, April 29- May 2 ([Attached](#))
  - 7.2. Contracts and Agreements ACTION
    - 7.2.1. School Psychologist Services – Patrick Byrne ([Attached](#))
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. BOARD STUDY SESSION – Budget and Fiscal Management Topics
10. ADJOURNMENT