



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
Burton Dickerson

BOARD MEMBERS
Myrna Blakely
JoAnn Garces
Tricia Lubach
Mike Scharbach
Alex Ybarra

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

BOARD OF DIRECTORS MEETING AGENDA

January 22, 2013 – 5:30 PM

District Administration Office

[Agenda Narrative Attached](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for January 8, 2013 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Special Recognition – NBTC Teachers
 - 5.2. School Board Appreciation ([Attached](#))
6. UNFINISHED BUSINESS ACTION
 - 6.1. Second Reading and Adoption – Policy Revisions ([Attached](#))
7. NEW BUSINESS ACTION
 - 7.1. Personnel Report ([Attached](#)) ACTION
 - 7.2. Out-of-State Travel Requests ACTION
 - 7.2.1. PEP Grant Conference, Charlotte, NC ([Attached](#))
 - 7.2.2. GLAD Training, California ([Attached](#))
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. WORK SESSION – Mid-year Budget Review
10. EXECUTIVE SESSION – Review Personnel Performance (approximately 20 minutes)
11. ADJOURNMENT