



Quincy School District 144 - 101

Improving the Life Choices for All Students

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BOARD OF DIRECTORS MEETING AGENDA

September 27, 2011 – 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 September 13, 2011 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Report on Plans to Transition to K-3 Schools for 2012-2013
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS INFORMATION/DISCUSSION
 - 7.1. First Reading – Policy Revisions ([Policy News](#))
 - 7.1.1. Policy 1110 Elections ([Attached](#))
 - 7.1.2. Procedure 1110P Elections ([Attached](#))
 - 7.1.3. Procedure 2022P Electronic Resources ([Attached](#))
 - 7.1.4. Policy 3120 Enrollment ([Attached](#))
 - 7.1.5. Policy 3413 Immunizations ([Attached](#))
 - 7.1.6. Policy 5610 Substitute Employment ([Attached](#))
 - 7.1.7. Policy 5612 Temporary Administrators ([Attached](#))

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| 7.2. | High School Spanish Textbook Adoption (Attached) | ACTION |
| 7.3. | Personnel Report (Attached) | ACTION |
| 7.4. | Resolution No. 03-11 Transfer to TVF (Attached) | ACTION |
| 8. | BOARD SIGNATURE OF OFFICIAL DOCUMENTS | |
| 9. | ADJOURNMENT | |