



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
Burton Dickerson

BOARD MEMBERS
Myrna Blakely
JoAnn Garces
Tricia Lubach
Lisa Mickelson
Mike Scharbach

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

BOARD OF DIRECTORS MEETING AGENDA

December 20, 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 November 22, 2011 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. OATH OF OFFICE – Alex Ybarra
6. ANNUAL ORGANIZATIONAL MEETING ([Attached](#))
7. REPORTS INFORMATION
 - 7.1. Enrollment Report ([Attached](#))
 - 7.2. School Schedule Adjustments for Bus System
8. UNFINISHED BUSINESS - None

9. NEW BUSINESS
 - 9.1. Surplus Equipment ([Attached](#))
 - 9.2. Contracts and Agreements ACTION
 - 9.2.1. Wenatchee Valley Technical Skills Center ([Attached](#))
 - 9.3. Overnight Field Trip Request - ACTION
 - 9.3.1. FFA Leadership Conference ([Attached](#))
 - 9.3.2. QHS Debate Team ([Attached](#))
 - 9.4. Personnel Report ([Attached](#)) ACTION
 - 9.5. Board Resolution No. 4-12 Transfer to TVF ([Attached](#)) ACTION
10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
11. STUDY SESSION – Implementation Framework for District Improvement Plan ([Attached](#))
12. ADJOURNMENT