



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
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## BOARD OF DIRECTORS MEETING AGENDA July 16, 2015 – 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 June 23, 2015 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll Report ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. Superintendent Report
  - 5.2. Board Leadership and Development
  - 5.3. Student Board Representative Report
  - 5.4. Report on Status of Budget
6. UNFINISHED BUSINESS
  - 6.1. Second Reading and Adoption – Policy and Revision ([Attached](#)) ACTION

7. NEW BUSINESS

- |        |   |        |
|--------|---|--------|
| 7.1.   | Board Meeting Schedule for 2015-2016 ( <a href="#">Attached</a> ) | ACTION |
| 7.2.   | Personnel Report ( <a href="#">Attached</a> )                     | ACTION |
| 7.3.   | District Calendar Proposal ( <a href="#">2016-17 Calendar</a> )   | ACTION |
| 7.4.   | Contracts and Agreements  | ACTION |
| 7.4.1. | NCESD Certification Services ( <a href="#">Attached</a> )         |        |
| 7.4.2. | HOBSON Contract ( <a href="#">Attached</a> )                      |        |
| 7.4.3. | NCED Media Services ( <a href="#">Attached</a> )                  |        |

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION – Future Construction/Bond Discussion/Next Steps

10. ADJOURNMENT