



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

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## BOARD OF DIRECTORS MEETING AGENDA

April 24, 2012 – 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 April 10, 2012 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll Report ([Attached](#))
  - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. GEAR UP Report – Brittney Kobbe ([Attached](#))
  - 5.2. District Leadership Team Update ([Attached](#))
6. UNFINISHED BUSINESS ACTION
  - 6.1. Second Reading and Adoption
    - 6.1.1. Policy 6950 Contractor Assurances, Surety Bonds and Insurance ([Attached](#))

7. NEW BUSINESS

- |      |   |                        |
|------|---|------------------------|
| 7.1. | Overnight Field Trip Request – Fourth Grade Field Trip ( <a href="#">Attached</a> ) | ACTION                 |
| 7.2. | Swimming Cooperative with Eastmont ( <a href="#">Attached</a> )                     | ACTION                 |
| 7.3. | Resolution No. 8-12 Granting Authority to WIAA ( <a href="#">Attached</a> )         | ACTION                 |
| 7.4. | Personnel Report ( <a href="#">Attached</a> )                                       | ACTION                 |
| 7.5. | First Reading – Policy Revisions  | INFORMATION/DISCUSSION |
|      | 7.5.1. Policy Revision Summary and Notes ( <a href="#">Attached</a> )               |                        |
| 7.6. | Board/Superintendent Retreat Plans  | INFORMATION/DISCUSSION |
| 7.7. | Graduation Plans  | INFORMATION/DISCUSSION |

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION – Budget Development and Planning

10. ADJOURNMENT