



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

August 23, 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 July 19, 2011 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Superintendent's Report ([Attached](#))
 - 5.2. Review District Athletic and Activity Program for Students ([Attached](#))
6. UNFINISHED BUSINESS ACTION
 - 6.1. School Grade Span Committee Proposal ([Attached](#)) ACTION
 - 6.2. Second Reading and Adoption ACTION
 - 6.2.1. Procedure 1005P Director Districts ([Attached](#))
 - 6.2.2. Policy 3122 Excused and Unexcused Absences ([Attached](#))
 - 6.2.3. Procedure 3122P Excused and Unexcused Absences ([Attached](#))
 - 6.2.4. Policy 3207 Prohibition of Harassment, Intimidation and Bullying ([Attached](#))
 - 6.2.5. Procedure 3207P Prohibition of Harassment, Intimidation, Bullying ([Attached](#))
 - 6.2.6. Policy 6882 Sale of Real Property ([Attached](#))

7. NEW BUSINESS
 - 7.1. Contracts and Agreements ACTION
 - 7.1.1. NCESD Agreement for ELL Cooperative Services ([Attached](#))
 - 7.1.2. CWU Cornerstone Agreement ([Attached](#))
 - 7.2. Personnel Report ([Attached](#)) ACTION
 - 7.3. Board Meeting Schedule for 2011-2012 ([Attached](#)) ACTION
 - 7.4. Board Meeting and Activity Plans for 2011-2012 DISCUSSION
 - 7.5. Collective Bargaining Agreement for QEA ([Attached](#)) ACTION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. EXECUTIVE SESSION – Review Personnel Performance (approximately 45 minutes)
10. ADJOURNMENT