



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

August 25, 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 July 16, 2015 ([Attached](#))-August 14, 2014 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report June/July ([Attached](#))
5. PUBLIC HEARING – Proposed District Budget for 2015-2016 INFORMATION
 - 5.1. Annual Budget Overview ([Attached](#))
 - 5.2. Complete Budget Document ([Attached](#))
6. REPORTS INFORMATION
 - 6.1. Superintendent Report
 - 6.2. Board Leadership and Development
 - 6.3. Student Board Representative Report

7. NEW BUSINESS

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| 7.1. Quincy Strategic Road Map (Attached) | ACTION |
| 7.2. Personnel Report (Attached) | ACTION |
| 7.3. Resolution #10-15 (Attached) | ACTION |
| 7.4. Resolution #11-15 (Attached) | |
| 7.5. Resolution #12-15 (Attached) | |
| 7.6. Contracts and Agreements | ACTION |
| 7.6.1. Edmentum Services Contract (Attached) | |
| 7.6.2. Learning Sciences Contract (Attached) | |
| 7.6.3. Bridges Consulting Contract (Attached) | |
| 7.6.4. NCESD SLP Agreement (Attached) | |
| 7.6.5. Laser Alliance Contract (Attached) | |

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. ADJOURNMENT