



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
Burton Dickerson

BOARD MEMBERS  
Myrna Blakely  
JoAnn Garces  
Tricia Lubach  
Mike Scharbach  
Alex Ybarra

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## BOARD OF DIRECTORS MEETING AGENDA

December 19, 2013 – 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 November 26, 2013 ([Attached](#)) and December 3, 2013 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll Report ([Attached](#))
  - 4.4. Budget Status Report ([Attached](#))
5. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS
  - 5.1. Alex Ybarra
  - 5.2. Tricia Lubach
6. ANNUAL ORGANIZATIONAL MEETING (Board Policy 1210 - [Attached](#))
  - 6.1. Election of Board President for 2014 [[Roll Call Vote – RCW 28A.330.020](#)] ACTION
  - 6.2. Election of Board Vice-President for 2014 ACTION
7. REPORTS INFORMATION
  - 7.1. Enrollment Report for December ([Attached](#))
8. UNFINISHED BUSINESS - None
9. NEW BUSINESS
  - 9.1. Agreement for Migrant Program Presentation Services ([Attached](#)) ACTION
  - 9.2. Personnel Report ([Attached](#)) ACTION
10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
11. ADJOURNMENT (Continuation of Special Board Meeting to follow at 6 p.m.)