



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

May 24, 2016 – 5:30AM

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 May 10, 2016 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Superintendent Report
 - 5.2. Board Leadership and Development
 - 5.3. Student Board Representative Report
 - 5.4.
6. UNFINISHED BUSINESS ACTION
 - 6.1. Second Reading and Adoption
 - 7.1.1. Policy Revision Summary and Notes ([Attached](#))

7. NEW BUSINESS

- 7.1. First Reading INFORMATIONAL/DISCUSSION
 - 7.1.1. Policy Revision Summary and Notes ([Attached](#))
- 7.2. Proposals ACTION
 - 7.2.1. WSSDA Legislative Proposal- Staff Mix ([Attached](#))
 - 7.2.2. WSSDA Legislative Proposal-Social Worker Allocation ([Attached](#))
 - 7.2.3. WSSDA Legislative Proposal-McKenney-Vento ([Attached](#))
- 7.3. Contracts ACTION
 - 7.3.1. NAC- QSD Administrative Space Proposal ([Attached](#))
 - 7.3.2. Apex Renewal ([Attached](#))
- 7.4. Resolutions ACTION
 - 7.4.1. No 05-16 CPF Budget Extension ([Attached](#))
 - 7.4.2. No 06-16 WIAA Delegation ([Attached](#))
 - 7.4.3. No 07-16 Transfer to CPF to DSF ([Attached](#))
- 7.5. Personnel Report ([Attached](#))
- 7.6. Trip Request ACTION
 - 8.2.1. QHS Music Competition-Silverwood, ID ([Attached](#))

7. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

8. ADJOURNMENT