



Quincy School District 144 - 101

Improving the Life Choices for All Students

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BOARD OF DIRECTORS MEETING AGENDA

September 28, 2010 – 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 September 14, 2010 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Presentation of Mitigation Agreement Check from Catholic Charities
 - 5.2. Directors Reports
 - 5.2.1. Director of Student Achievement – Carole Carlton ([Attached](#))
 - 5.2.2. Director of Special Programs – Victoria Hodge ([Attached](#))
6. UNFINISHED BUSINESS ACTION
 - 6.1. Second Reading and Adoption for Policy Revisions and Updates
 - 6.1.1. Policy 1440 Minutes ([Attached](#))
 - 6.1.2. Procedure 3115P Homeless Students ([Attached](#))
 - 6.1.3. Policy 3421 Child Abuse ([Attached](#))
 - 6.1.4. Procedure 3421P Child Abuse ([Attached](#))
 - 6.1.5. Policy 4260 Use of School Facilities ([Attached](#))
 - 6.1.6. Procedure 4310P Relations with Law Enforcement Agencies ([Attached](#))
 - 6.1.7. Policy 5407 Military Leave ([Attached](#))
 - 6.1.8. Policy 6500 Risk Management ([Attached](#))

7. NEW BUSINESS
 - 7.1. Facility Use Procedures and Fees ([Attached](#)) DISCUSSION
 - 7.2. Vehicle Fuel Bids ([Attached](#)) ACTION
 - 7.3. School Levy Election Planning Process INFORMATION/DISCUSSION
 - 7.4. Contracts and Agreements ACTION
 - 7.4.1. District Improvement Facilitator ([Attached](#))
 - 7.4.2. Central Washington University Cornerstone Program ([Attached](#))
 - 7.4.3. GEAR UP Contract for 2010-2011 ([Attached](#))
 - 7.4.4. Quantum Engineering Energy Audit Contract ([Attached](#))
 - 7.5. Overnight Field Trip Requests ACTION
 - 7.5.1. Monument Student Leadership Trip ([Attached](#))
 - 7.5.2. Readiness to Learn Prevention Summit ([Attached](#))
 - 7.6. Out of State Travel Request ([Attached](#)) ACTION
 - 7.7. Personnel Report ([Attached](#)) ACTION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT