



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

January 26, 2016 – 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 January 12, 2016 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION/DISCUSSION
 - 5.1. Superintendent Report
 - 5.2. Board Leadership and Development
 - 5.3. Student Board Representative Report
 - 5.4. Junior High Soccer Proposal-Teresa Goninan ([Attached](#))
 - 5.5. Alternative Education –Kathie Brown ([Attached](#)) ([Attached](#)) ([Attached](#))
6. UNFINISHED BUSINESS
 - 6.1. Second Reading and Adoption ACTION
 - 6.1.1. 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. Superintendent Contract ([Attached](#)) ACTION
- 7.3. Personnel Report ([Attached](#)) ACTION
- 7.4. Trip Request ACTION
 - 7.6.1 QHS –National FFA Leadership Training-Randall, WA ([Attached](#))
 - 7.6.2. QHS-Upward Bound-Leadership Workshop-Olympia, WA ([Attached](#))
- 7.5. Contracts and Agreements ACTION
 - 7.5.1. 5 Star Tutors Services Contract ([Attached](#))
 - 7.5.2. Advanced Tutoring Service Contract ([Attached](#))
 - 7.5.3. Schimmer Education Consulting ([Attached](#))
 - 7.5.4. Aledor Services Consulting & Training –Guiding Good Choices ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. BOARD WORKSESSION- High School Senior Project Status ([Attached](#))

10. BOARD RETREAT-Board Governance (*approximately 90 minutes*)

11. ADJOURNMENT