



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

119 J Street SW Quincy, WA 98848 Phone 509/787-4571 FAX 509/787-4336

BOARD OF DIRECTORS MEETING AGENDA June 24, 2014 – 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 May 27, 2014 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. QHS Boys Soccer Team Recognition
 - 5.2. Board Leadership and Development – [Parent Survey Report](#) and Legislative Update
 - 5.3. Enrollment Report for June ([Attached](#))
6. UNFINISHED BUSINESS
 - 6.1. Quincy Balloon Festival – Kim Bacon INFORMATION/DISCUSSION
 - 6.2. Second Reading and Adoption – Policy 1250 ([Attached](#)) ACTION
 - 6.3. QEA Contract for 2014-2017 for Board Ratification ([Attached](#)) ACTION

7. NEW BUSINESS

- 7.1. Accept Donation from Microsoft ACTION
- 7.2. Board Resolution No. 07-14 Transfer from CPF to DSF ([Attached](#)) ACTION
- 7.3. Board Resolution No. 08-14 Increasing ASB Imprest Account ([Attached](#)) ACTION
- 7.4. Board Resolution No. 09-14 Appoint Registered Agent ([Attached](#)) ACTION
- 7.5. Board Resolution No. 10-14 Account Signatures ([Attached](#)) ACTION
- 7.6. Board Resolution No. 11-14 Designate Attendance Officer ([Attached](#)) ACTION
- 7.7. Board Resolution No. 12-14 Investment Authorization ([Attached](#)) ACTION
- 7.8. Personnel Report ([Attached](#)) ACTION
- 7.9. District Calendar Proposal ([2015-16 Calendar](#)) ([2014-15 Calendar](#)) ACTION
- 7.10. Contracts and Agreements ACTION
 - 7.10.1. Contract for Early Intervention Services ([Attached](#))
 - 7.10.2. NCESD Media Services Agreement for 2014-2015 ([Attached](#))
 - 7.10.3. NCESD Highly Capable Cooperative Agreement ([Attached](#))
 - 7.10.4. Strategic Steps GLAD Training Agreement ([Attached](#))
- 7.11. Trip Requests ACTION
 - 7.11.1. QJHS GEAR UP Science Camp ([Attached](#))
 - 7.11.2. QHS GEAR UP CWU Summer Camp ([Attached](#))
- 7.12. OSPI Program Applications ACTION
 - 7.12.1. Highly Capable Program Application ([Attached](#))
 - 7.12.2. Transitional Bilingual Instructional Program Application ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION – District Budget Development for 2014-2015

10. EXECUTIVE SESSION – Consider Real Estate Transaction (approx.. 10 minutes)

11. ADJOURNMENT