



Quincy School District 144 - 101

Improving the Life Choices for All Students

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BOARD OF DIRECTORS MEETING AGENDA

July 19, 2011 – 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 June 28, 2011 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Departmental Reports
 - 5.2. Grade Span Committee Report
6. PUBLIC HEARING – Proposed District Budget for 2011-2012 INFORMATION
 - 6.1. Budget Information Documents ([Attached](#))
 - 6.2. Budget Summary Pages ([Attached](#))
 - 6.3. Budget Document (complete) ([Attached](#))
7. UNFINISHED BUSINESS ACTION
 - 7.1. Adoption of Redistricting Plan ([Attached](#))
8. NEW BUSINESS ACTION
 - 8.1. Resolution No. 10-11 Adoption of Budget for 2011-2012 ([Attached](#))
 - 8.2. Resolution No. 11-11 Declaring Property Surplus ([Attached](#))

- 8.3. First Reading – Board Policy Revisions INFORMATION/DISCUSSION
 - 8.3.1. Procedure 1005P Director Districts ([Attached](#))
 - 8.3.2. Policy 3122 Excused and Unexcused Absences ([Attached](#))
 - 8.3.3. Procedure 3122P Excused and Unexcused Absences ([Attached](#))
 - 8.3.4. Policy 3207 Prohibition of Harassment, Intimidation and Bullying ([Attached](#))
 - 8.3.5. Procedure 3207 Prohibition of Harassment, Intimidation, Bullying ([Attached](#))
 - 8.3.6. Policy 6882 Sale of Real Property ([Attached](#))
- 8.4. TBIP Program Application ([Attached](#)) ACTION
- 8.5. Personnel Report ([Attached](#)) ACTION
- 8.6. Contracts and Agreements ACTION
 - 8.6.1. Compass Group (Chartwells) Renewal Agreement ([Attached](#))
 - 8.6.2. NCESD Agreement for SLP Services ([Attached](#))
 - 8.6.3. Eilers SLP Contract ([Attached](#))
 - 8.6.4. King OT Contract ([Attached](#))
 - 8.6.5. MLCHC Early Intervention Services Contract ([Attached](#))
- 8.7. Out of State Travel Request – GEAR UP Conference ([Attached](#)) ACTION
- 9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 10. ADJOURNMENT