



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
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## BOARD OF DIRECTORS MEETING AGENDA

September 25, 2012 – 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 11, 2012 ([Attached](#)) and September 18, 2012 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll Report ([Attached](#))
  - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. Special Recognition – Mike Wallace – Washington Ag Teacher of the Year
6. UNFINISHED BUSINESS ACTION
  - 6.1. Second Reading and Adoption – Policy Revisions ACTION
    - 6.1.1. Policy Revision Summary and Notes ([Attached](#)) WSSDA Policy News
7. NEW BUSINESS INFORMATION/DISCUSSION
  - 7.1. Healthy Youth Survey Information ([Attached](#)) INFORMATION/DISCUSSION
  - 7.2. Personnel Report ([Attached](#)) ACTION
  - 7.3. Travel Request – National FFA Convention ([Attached](#)) ACTION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. BOARD WORK SESSION – State Assessment Data INFORMATION/DISCUSSION
10. ADJOURNMENT