



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

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## BOARD OF DIRECTORS MEETING AGENDA

May 24, 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 May 10, 2011 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll Report ([Attached](#))
  - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. College Bound Scholarship Program – Scott Ramsey ([Attached](#))
  - 5.2. Grade Span Study Report
  - 5.3. Superintendent’s Report – Progress Toward District Goals ([Attached](#))
6. UNFINISHED BUSINESS INFORMATION/DISCUSSION
  - 6.1. Dropout Recovery Program ACTION
  - 6.2. Second Reading and Adoption ACTION
    - 6.2.1. Policy 2021 Library Media Centers ([Attached](#))
    - 6.2.2. Procedure 2021P Library Media Centers ([Attached](#))
    - 6.2.3. Policy 3412 Automated External Defibrillators ([Attached](#))

7. NEW BUSINESS
  - 7.1. School Meal Price Increase ([Attached](#)) ACTION
  - 7.2. First Reading – Board Policy Revisions INFORMATION/DISCUSSION
    - 7.2.1. Policy 3413 Student Immunizations ([Attached](#))
  - 7.3. Contracts and Agreements ACTION
    - 7.3.1. NCESD School Psychologist Services ([Attached](#))
    - 7.3.2. NCESD Teacher of the Visually Impaired Services ([Attached](#))
    - 7.3.3. NCESD Teacher of the Deaf ([Attached](#))
    - 7.3.4. NCESD Email Filtering Services ([Attached](#))
    - 7.3.5. NCESD Math Leadership Alliance ([Attached](#))
  - 7.4. Personnel Report ([Attached](#)) ACTION
  - 7.5. Budget Information ([Attached](#)) INFORMATION/DISCUSSION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. EXECUTIVE SESSION – Review Personnel Performance (approx. 30 minutes)
10. ADJOURNMENT