



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

September 10, 2013 – 11:30 AM

District Transportation Building, 721 F Street SE, Quincy

[Agenda Narrative Attached](#)

1. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 a.m.)
2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE (11:50 a.m.)
3. ADOPT AGENDA ACTION
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for August 27, 2013 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Transportation Department Report and Employee Recognition – Rob Henne
 - 5.2. Teacher and Principal Evaluation System Update
 - 5.3. Enrollment Report ([Attached](#))
6. UNFINISHED BUSINESS
 - 6.1. Second Reading and Adoption – Policy Revisions ACTION
 - 6.1.1. Policy Revision Summary and Notes ([Attached](#))
 - 6.2. Review of High School Student Policies and Procedures DISCUSSION
7. NEW BUSINESS
 - 7.1. Annual Compliance Report for Basic Education Requirements ([Attached](#)) ACTION
 - 7.2. Board Leadership and Development INFORMATION/DISCUSSION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT