



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
Burton Dickerson

BOARD MEMBERS  
Myrna Blakely  
JoAnn Garces  
Tricia Lubach  
Lisa Mickelson  
Mike Scharbach

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

## BOARD OF DIRECTORS MEETING AGENDA

May 10, 2011 – 11:30 AM

Quincy High School

[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 April 26, 2011 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. GEAR UP Student Presentation
  - 5.2. QHS Feature – David Talley ([Attached](#))
  - 5.3. PEP Grant Report – Matt Tait ([Attached](#))
  - 5.4. Enrollment Report ([Attached](#))
6. UNFINISHED BUSINESS DISCUSSION
  - 6.1. Dropout Recovery Program
7. NEW BUSINESS ACTION
  - 7.1. Bids for PEP Grant Fitness Equipment ([Attached](#))
  - 7.2. Resolution No. 08-11 Granting Authority to WIAA ([Attached](#))
  - 7.3. Resolution No. 09-11 Energy Grant ([Attached](#))
  - 7.4. Compass Group (Chartwells) Agreement ([Attached](#))

- 7.5. Overnight Field Trip Requests ACTION
  - 7.5.1. Youth Action (RTL) Spring Youth Forum ([Attached](#))
  - 7.5.2. Fourth Grade Field Trip May 19-20 ([Attached](#))
  - 7.5.3. Fourth Grade Field Trip May 25-26 ([Attached](#))
  - 7.5.4. Imagine Tomorrow – QHS Science Competition ([Attached](#))
  - 7.5.5. State Envirothon – QHS Science Competition ([Attached](#))
- 7.6. Budget Planning INFORMATION/DISCUSSION
- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 9. ADJOURNMENT