



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

May 28, 2013 – 5:30 PM

District Administration Office

[Agenda Narrative Attached](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for May 14, 2013 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Special Recognition – QHS Track Program
 - 5.2. QSD Health/Fitness Report – Matt Tait ([Attached](#))
 - 5.3. District Leadership Team Report ([Attached](#))
 - 5.4. Quincy School Board Self-Assessment
6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

- | | | |
|--------|---|--------|
| 7.1. | MLCHC Infant Toddler Program Agreement (Attached) | ACTION |
| 7.2. | Trip Requests | ACTION |
| 7.2.1. | Grade 6-7 Migrant Program Summer Camp (Attached) | |
| 7.2.2. | Grade 8 Dare to Dream Academy (CWU) (Attached) | |
| 7.2.3. | Grade 9 Dare to Dream Academy (CWU) (Attached) | |
| 7.2.4. | Grade 10-11 Dare to Dream Academy (CWU) (Attached) | |
| 7.2.5. | QHS FBLA National Conference (Attached) | |
| 7.3. | Resolution #4-13 WIAA Authorization (Attached) | ACTION |
| 7.4. | Resolution #5-13 Transfer Funds for Energy Project (Attached) | ACTION |
| 7.5. | Proposed Calendar for 2014-2015 (Attached) | ACTION |
| 7.6. | Calendar Revisions for 2013-2014 (Attached) | ACTION |
| 7.7. | Personnel Report (Attached) | ACTION |

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. BOARD WORK SESSION – Building Climate Survey Results

10. EXECUTIVE SESSION – Review Personnel Performance (approximately 90 minutes)

11. ADJOURNMENT