



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
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## BOARD OF DIRECTORS MEETING AGENDA

February 11, 2014 – 11:30 AM

Monument Elementary School – Room 7

[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 January 28, 2014 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. Monument Elementary School Report – Marcia Hershaw
  - 5.2. Enrollment Report ([Attached](#))
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS
  - 7.1. Contracts and Agreements ACTION
    - 7.1.1. NCESD Agreement for Literacy Professional Development ([Attached](#))
    - 7.1.2. City of Quincy Agreement for WSDOT Grant ([Attached](#))
  - 7.2. Trip Request – DECA State Conference ([Attached](#)) ACTION
  - 7.3. Board Leadership and Development INFORMATION/DISCUSSION
    - 7.3.1. Data Dashboard/District Scorecard Update ([Attached](#))
    - 7.3.2. Superintendent Search Process Update
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT