



## **Quincy School District 144 - 101**

### **Board of Directors Meeting Agenda**

District Office  
119 J ST SW  
Quincy, WA 98848

1.

July 16, 2014

TO: Quincy School District Board of Directors

FROM : John Boyd

SUBJECT: Board Meeting Information

Our next Board meeting is scheduled for Tuesday, July 17, 2014 at 5:30 p.m. in the Boardroom at the district office. This memo includes background information related to the agenda to assist you in preparing for the meeting. Additional documents are also electronically linked to the agenda for easy access. Please let me know if you have questions on any of these items.

Following the opening of the meeting and the approval of the Consent Agenda, we will have brief reports and updates from John and Tricia.

After the board signs the official documents, Tia Stoddard will facilitate a board work session on the 2013-2014 budget. This is an opportunity for you to review the budget, ask for clarification and weigh in prior to approval at the August Board meeting.

Finally, we will move to executive session to review a land use agreement.

After reviewing the agenda and related documents, please contact me if you would like any additional information prior to the meeting.

2. 1. CALL TO ORDER, WELCOME AND PLEDGE ALLIGIANCE
3. 2. ADOPT AGENDA (Action)
4. 3. PUBLIC COMMENT
5. 4. CONSENT AGENDA (Action)
  - 5.1 4.1 Minutes for June 24, 2014  
[Minutes 062414](#)
  - 5.2 4.2 Accounts Payable  
[Accounts Payable 071714](#)
  - 5.3 4.3 Payroll Report  
[Payroll Report 071714](#)
6. 5. Reports (Information)
  - 6.1 5.1 Superintendent Report  
[Superintendent Report](#)
    - 6.1.1 New Agenda Item
  - 6.2 5.2 District Leadership and Development-Report from School Board President
7. 6. UNFINISHED BUSINESS
8. 7. NEW BUSINESS
  - 8.1 7.1 Personnel Report (Action)  
[Personnel Report 071714](#)
  - 8.2 7.2 Contract and Agreements
    - 8.2.1 7.2.1 NCESD Deaf/Hard of Hearing Services (Action)  
[NCESD Deaf and Hard of Hearing Services Services](#)
    - 8.2.2 7.2.2 NCESD SLP and School Psychologist Agreement (Action)  
[NCESD SLP and School Psychologist Agreement](#)
    - 8.2.3 7.2.3 Contract for Occupational Therapist (Action)  
[Contract for Occupational Therapist](#)
    - 8.2.4 7.2.4 Revised Teacherof the Visually Impaired Contract (Action)  
[Revised Teacher of the Visually Impaired Contract](#)
9. 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
10. 9. WORK SESSION-District Budget Overview for 2014-2015 (Information)
11. 10. EXECUTIVE SESSION  
Discuss real estate agreement
12. 11. ADJOURNMENT