



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

January 25, 2011 – 5:30 PM

District Administration Office

[Agenda Narrative Attached](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC FORUM
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for January 11, 2011 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Special Recognition
 - 5.1.1. William Alexander – WSCA Hall of Fame
 - 5.1.2. School Board Recognition Month
 - 5.2. Principals' Reports ([Attached](#))
 - 5.3. Food Service Update ([Attached](#))
 - 5.4. PEP Grant Update – Matt Tait
6. UNFINISHED BUSINESS - None

7. NEW BUSINESS
 - 7.1. Asset Preservation Program – Tom Harris ([Attached](#)) INFORMATION
 - 7.2. First Reading – Policy 6800 Maintenance of Facilities ([Attached](#)) DISCUSSION
 - 7.3. Contracts and Agreements ACTION
 - 7.3.1. Focused Fitness Agreement for PEP Grant ([Attached](#))
 - 7.3.2. Supplemental Education Service Providers ([Attached](#))
 - 7.4. Out-of-State Travel Requests ACTION
 - 7.4.1. PEP Grant Conference ([Attached](#))
 - 7.4.2. NCCE Conference ([Attached](#))
 - 7.5. Personnel Report ([Attached](#)) ACTION
 - 7.6. Title I School Improvement and Schoolwide Plans ACTION
 - 7.6.1. Mountain View Elementary School Plan ([Attached](#))
 - 7.6.2. High Tech High School Plan ([Attached](#))
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. EXECUTIVE SESSION – Review Personnel Performance (approximately 30 minutes)
10. ADJOURNMENT