



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

March 22, 2011 – 5:30 PM

Transportation Building

[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 March 8, 2011 ([Attached](#)) and March 15, 2011 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Employee Recognition ([Attached](#))
 - 5.2. District Administration Reports
 - 5.2.1. Director of Student Achievement – Carole Carlton ([Attached](#))
 - 5.2.2. Director of Special Programs – Victoria Hodge ([Attached](#))
6. UNFINISHED BUSINESS ACTION
 - 6.1. Second Reading and Adoption ([WSSDA Policy News](#))
 - 6.1.1. Policy 1210 Annual Organizational Meeting ([Attached](#))
 - 6.1.2. Policy 3210 Nondiscrimination ([Attached](#))
 - 6.1.3. Policy 3410 Student Health ([Attached](#))
 - 6.1.4. Policy 3515 Student Incentives ([Attached](#))
 - 6.1.5. Procedure 3515P Student Incentives ([Attached](#))
 - 6.1.6. Policy 5010 Nondiscrimination and Affirmative Action ([Attached](#))
 - 6.1.7. Policy 6022 Minimum Fund Balance ([Attached](#))

6.1.8. Policy 6220 Bid Requirements ([Attached](#))

6.1.9. Policy 6895 Pesticide Notification, Posting and Record Keeping ([Attached](#))

7. NEW BUSINESS

7.1. Discussion of Legislative Representative Position DISCUSSION

7.2. Summer Food Service Program ([Attached](#)) INFORMATION/DISCUSSION

7.3. Contracts and Agreements ACTION

7.3.1. Gigi Shaw Contract for SLP Services ([Attached](#))

7.4. Personnel Report ([Attached](#)) ACTION

7.5. First Reading DISCUSSION

7.5.1. Policy 3540 Commercial, Charitable and Promotional Activities ([Attached](#))

7.5.2. Procedure 2190P Highly Capable Programs ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. ADJOURNMENT