

QUINCY SCHOOL DISTRICT NO. 144
MINUTES OF SPECIAL SCHOOL BOARD MEETING
October 27, 2010

CALL TO ORDER

The meeting was called to order at 5:35 p.m. by Mike Scharbach, Board President. The meeting was held at Tijuana's Restaurant in Quincy, Washington. Board members in attendance were Mike Scharbach, JoAnn Garces, Lisa Mickelson, Myrna Blakely, and Tricia Lubach. Also present was Burton Dickerson, Superintendent and Secretary to the Board.

MEAL AND INFORMAL CONVERSATION

A meal was provided for participants. There was informal conversation during this time.

DISCUSSION TOPICS

District Financial Status and Planning for Anticipated Revenue Reductions

Board members reviewed information on education funding received recently through OSPI and NCEDSD sources. There was discussion about the benefits of participating in the NCEDSD Compensated Absences Liability Pool to soften the impact of district lump sum payments to retiring employees for sick leave or vacation buybacks.

Review of Enrichment and Highly Capable Student Programs and Future Plans

Board members reviewed and discussed the current status of programs for highly capable students. Plans to continue to strengthen and enhance programs in this area were discussed.

District Improvement

Burton provided copies of an outline showing the focus of district improvement efforts for the 2010-2011 school year. Various related topics were discussed.

ADJOURNMENT

The meeting was adjourned at 8:37 p.m. by President Mike Scharbach.

Mike Scharbach, President of the Board

Burton Dickerson, Superintendent
And Secretary to the Board