



# 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

September 13, 2011 – 11:30 AM

District Transportation Building (721 F Street SE)

[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 August 23, 2011 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. Pupil Transportation Report ([Attached](#))
  - 5.2. United Schools Insurance Program Board
  - 5.3. Enrollment Report ([Attached](#))
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS INFORMATION
  - 7.1. Basic Education Compliance Report ([Attached](#))
  - 7.2. Calendar Modification for 2011-2012 ([Attached](#)) ACTION
  - 7.3. Board Resolutions 01-12 and 02-12 LOCAL Funding ([Attached](#)) ACTION
  - 7.4. Contracts and Agreements ACTION
    - 7.4.1. Skills Center Branch Campus Agreement ([Attached](#))
    - 7.4.2. Focused Fitness Agreement ([Attached](#))
    - 7.4.3. Therapy Unlimited Agreement for SLP Services
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT