



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
Burton Dickerson

BOARD MEMBERS
Myrna Blakely
JoAnn Garces
Tricia Lubach
Mike Scharbach
Alex Ybarra

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

BOARD OF DIRECTORS MEETING AGENDA

October 23, 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 October 9, 2012 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. District Leadership Team Report ([Attached](#))
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS ACTION
 - 7.1. Personnel Report ([Attached](#)) ACTION
 - 7.2. Travel Requests ACTION
 - 7.2.1. Readiness to Learn – Youth Action Leadership Conference ([Attached](#))
 - 7.3. Contracts and Agreements ACTION
 - 7.3.1. Karen Schoessel Consulting Contract ([Attached](#))
 - 7.3.2. Interlocal Agreement for Title I Services ([Attached](#))
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. WORK SESSION – Budget Information INFORMATION/DISCUSSION
10. EXECUTIVE SESSION – Review Personnel Performance (approximately 20 minutes)
11. ADJOURNMENT