



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
John Boyd

BOARD MEMBERS  
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BOARD OF DIRECTORS MEETING AGENDA  
December 17, 2014 – 5:30 PM (Work Session at 5:00PM)  
District Administration Office  
[Agenda Narrative Attached](#)

1. Work Session-5.00 p.m. –Purpose is training school board members on Chromebooks.
2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA ACTION
4. PUBLIC COMMENT
5. CONSENT AGENDA ACTION
  - 5.1. Minutes for November, 2014 ([Attached](#))
  - 5.2. Accounts Payable ([Attached](#))
  - 5.3. Payroll Report ([Attached](#))
  - 5.4. Budget Status Reports September ([Attached](#))-October ([Attached](#))
6. ANNUAL ORGANIZATIONAL MEETING ([Board Policy 1210-Attached](#))
  - 6.1. Election of Board President for 2015 ([Roll Call Vote-RCW 28A.330.020](#))
  - 6.2. Election of Board Vice-President 2015
  - 6.3. Election of Legislative Representative
  - 6.4. Appointment of Student Representatives
7. REPORTS INFORMATION/DISCUSSION
  - 7.1. School Board Recognition
  - 7.2. Superintendent Report
  - 7.3. Board Leadership and Development
  - 7.4. Enrollment Report for December ([Attached](#))
8. UNFINISHED BUSINESS – None

9. NEW BUSINESS

9.1. Personnel Report ([Attached](#))

ACTION

9.2. Contracts and Agreements

ACTION

9.2.1. Reshaping Culture-Susan Schmidt ([Attached](#))

9.2.2 Supplemental Educational Services-A + In Home Tutoring ([Attached](#))

9.2.3. Supplemental Educational Services-One on One Learning ([Attached](#))

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. WORK SESSION – Review of school SIP reports ([Attached](#))

12. EXECUTIVE SESSION- Potential Litigation (approximately 45 minutes)

13. ADJOURNMENT