



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

February 23, 2016 – 5:30 PM

District Administration Office

[Agenda Narrative Attached](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for February 09, 2016 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Special Recognition-Employees of the Year ([Attached](#))
 - 5.2. Second Semester Grades Report
 - 5.3. Superintendent Report
 - 5.4. Board Leadership and Development
 - 5.5. Student Board Representative Report
6. UNFINISHED BUSINESS ACTION
 - 6.1. Second Reading and Adoption – Policy Revisions
 - 6.1.1. Policy Revision Summary and Notes ([Attached](#))

7. NEW BUSINESS

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|--------|--|--------------------------|
| 7.1. | First Reading | INFORMATIONAL/DISCUSSION |
| 8.1.1. | Policy Revision Summary and Notes (Attached) | |
| 7.2. | Personnel Report (Attached) | ACTION |
| 7.3. | Trip Request – QHS MECHA-Silverwood, ID (Attached) | ACTION |
| 7.4. | Out of Endorsement Teaching Assignment Approval Request (Attached) | ACTION |
| 7.5. | Contracts and Agreements | ACTION |
| 7.5.1. | Leland Consulting (Attached) | |
| 7.5.2. | School Data Solutions SaaS Contract 2016-2021 (Attached) | |
| 7.5.3. | NAC Architecture-Zone Change Application Service (Attached) | |

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION – Construction Planning –next steps (approximately 60 minutes)

10. ADJOURNMENT