



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

January 14, 2014 – 11:30 AM

Mountain View Elementary School

[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 December 19, 2013 ([Attached](#)); December 19, 2013 Special ([Attached](#)); January 9, 2014 Special ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Mountain View Elementary Special Feature – Kathie Brown, Principal
 - 5.2. Enrollment Report ([Attached](#))
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS
 - 7.1. First Reading – Policy Revisions INFORMATION/DISCUSSION
 - 7.1.1. Policy Revision Summary and Notes ([Attached](#))
 - 7.2. City Recreation Center Plans ([Attached](#)) INFORMATION/DISCUSSION
 - 7.3. Board Leadership and Development INFORMATION/DISCUSSION
 - 7.3.1. Public Disclosure Commission Filing Deadline Reminder
 - 7.3.2. Review Superintendent Search Plans
 - 7.3.3. Plans for Legislative Conference
 - 7.3.4. WSSDA Workshop Plans – Ellensburg – February 1
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT