



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
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## BOARD OF DIRECTORS MEETING AGENDA

September 27, 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
5. ACTION
  - 5.1. Minutes for September 13, 2016 ([Attached](#))
  - 5.2. Accounts Payable ([Attached](#))
  - 5.3. Payroll Report ([Attached](#))
6. REPORTS INFORMATION
  - 6.1. Superintendent Report
  - 6.2. Board Leadership and Development
  - 6.3. Student Board Representative Report
  - 6.4. Construction Update-Tom Harris
7. UNFINISHED BUSINESS
  - 7.1. Second Reading and Adoption ACTION
    - 7.1.1. Policy Revision Summary and Notes ([Attached](#))

8. NEW BUSINESS

- |        |   |                          |
|--------|---|--------------------------|
| 8.1.   | First Reading   | INFORMATIONAL/DISCUSSION |
| 7.1.1. | Policy Revision Summary and Notes ( <a href="#">Attached</a> )                |                          |
| 8.2.   | Trip Request  |                          |
| 7.5.1. | HS-Gear Up-EWU ( <a href="#">Attached</a> )                                   | ACTION                   |
| 8.3.   | Contracts and Agreements  | ACTION                   |
| 8.3.1. | BERC-Independent Agreement for Personal Services ( <a href="#">Attached</a> ) |                          |
| 8.3.2. | CWU-College in the HS Contract 15-17 ( <a href="#">Attached</a> )             |                          |
| 8.3.3. | CWU –College in the HS Amended Contract 15-17 ( <a href="#">Attached</a> )    |                          |
| 8.3.4. | CWU-College in the High School Contract 16-17( <a href="#">Attached</a> )     |                          |
| 8.3.5. | WIAA –Request for Boy’s Swim ( <a href="#">Attached</a> )                     |                          |
| 8.3.6. | Bridges Consulting Contract ( <a href="#">Attached</a> )                      |                          |
| 8.3.7. | Strategic Steps-08/04/16 Contract ( <a href="#">Attached</a> )                |                          |
| 8.3.8. | Strategic Steps-09/13/16 Contract ( <a href="#">Attached</a> )                |                          |
| 8.3.9. | Interlocal Participation Agreement ( <a href="#">Attached</a> )               |                          |

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. WORK SESSION-Smarter Balanced Assessment

11. ADJOURNMENT