

## Quincy School District 144 - 101

SUPERINTENDENT Burton Dickerson

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

Improving the Life Choices for All Students

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## BOARD OF DIRECTORS MEETING AGENDA

November 27, 2012 – 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 November 13, 2012 (*Attached*)
- 4.2. Accounts Payable (*Attached*)
- 4.3. Payroll Report (Attached)
- 4.4. Budget Status Report (<u>Attached</u>)
- 5. REPORTS INFORMATION
  - 5.1. Special Recognition Special Education Department Victoria Hodge, Director
  - 5.2. DLT Report (Attached)
  - 5.3. Conference Survey Results (*Attached*)
- 6. UNFINISHED BUSINESS
  - 6.1. Second Reading and Adoption Policy Revisions
    6.1.1. Policy Revision Summary and Notes (*Attached*)

**ACTION** 

- 7. NEW BUSINESS
  - 7.1. School Improvement Plan Reports (*Attached*)

**ACTION** 

7.2. Resolution No. 02-13 Transfer from CPF to DSF (*Attached*)

ACTION

7.3. Personnel Report (*Attached*)

**ACTION** 

- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 9. EXECUTIVE SESSION Review Personnel Performance (Approximately 30 minutes)
- 10. ADJOURNMENT