



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
Burton Dickerson

BOARD MEMBERS
Myrna Blakely
JoAnn Garces
Tricia Lubach
Lisa Mickelson
Mike Scharbach

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

BOARD OF DIRECTORS MEETING AGENDA

November 22, 2011 – 5:30 PM

District Administration Office

[Agenda Narrative Attached](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC FORUM
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for November 8, 2011 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Special Recognition – Caitlin Walters
 - 5.2. QHS Baseball Field Project Update – Brenda Garrison
 - 5.3. Food Service Report – Karla Hartt ([Attached](#))
 - 5.4. PEP Grant Report – Matt Tait ([Attached](#))
 - 5.5. Director of Student Learning – Carole Carlton ([Attached](#))
 - 5.6. K-3 Reconfiguration Plans – Kathie Brown and Nik Bergman
6. UNFINISHED BUSINESS - None

7. NEW BUSINESS
 - 7.1. Central Transportation Hub ([Attached](#)) INFORMATION/DISCUSSION
 - 7.2. Contracts and Agreements ACTION
 - 7.2.1. Physical Therapy Services Contract – Kelly Prather ([Attached](#))
 - 7.2.2. Physical Therapy Services Contract – Gretel Hart ([Attached](#))
 - 7.2.3. SES Service Providers ([Attached](#))
 - 7.3. Personnel Report ([Attached](#)) ACTION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. BOARD STUDY SESSION – [School Improvement Plans](#) INFORMATION/DISCUSSION
10. ADJOURNMENT