



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

February 12, 2013 – 11:30 AM

Monument 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 January 22, 2013 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Monument Elementary School Feature – Chris Backman, Principal
 - 5.2. Enrollment Report ([Attached](#))
 - 5.3. CTC Youth Survey Report – Erin James ([Survey](#)); ([Survey Results](#)); ([Top 3 Priorities](#))
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS
 - 7.1. Declare Surplus Property ([Attached](#)) ACTION
 - 7.2. Approve Imerys Donation for Bus Upgrades ([Attached](#)) ACTION
 - 7.3. Out-of-State Travel Requests ACTION
 - 7.3.1. AVID District Leadership Training, Portland, OR ([Attached](#))
 - 7.3.2. Game Changers Workshop, San Antonio, TX ([Attached](#))
 - 7.3.3. PEP Summit Conference, San Antonio, TX ([Attached](#))
 - 7.4. Board Leadership and Development INFORMATION/DISCUSSION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT