



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
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## BOARD OF DIRECTORS MEETING AGENDA

April 26, 2016 – 5:30 PM

District Administration Building

[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 April 12, 2016 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll ([Attached](#))
  - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. Superintendent Report
  - 5.2. Board Leadership and Development
  - 5.3. Student Board Representative Report
  - 5.4. Quincy Summit Initiative for Rural Innovation & Stewardship –Nancy Warner
  - 5.5. Student Enrollment for April ([Attached](#))
  - 5.6. Final Delegation Resolution Report-Jim McNeil
6. UNFINISHED BUSINESS
  - 6.1. Second Reading and Adoption ACTION
    - 7.1.1. Policy Revision Summary and Notes ([Attached](#))

7. NEW BUSINESS

- |        |  |                          |
|--------|--|--------------------------|
| 7.1.   | First Reading  | INFORMATIONAL/DISCUSSION |
| 7.1.1. | Policy Revision Summary and Notes ( <a href="#">Attached</a> )             |                          |
| 7.2.   | Resolution No 04-16 QSD Delegation Resolution ( <a href="#">Attached</a> ) |                          |
| 7.2.   | Personnel Report ( <a href="#">Attached</a> )                              | ACTION                   |
| 7.3.   | Contracts and Agreements   | ACTION                   |
| 7.3.2. | Pioneer-Whole Child Training/ Dr. Brenner ( <a href="#">Attached</a> )     |                          |
| 7.3.3. | Math Leadership Alliance Contract ( <a href="#">Attached</a> )             |                          |
| 7.3.4. | NAC Architecture Educational Specifications ( <a href="#">Attached</a> )   |                          |

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION – Youth Truth Survey by school building.

10. ADJOURNMENT