



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

June 14, 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 ACTION
 - 4.1. Minutes for May 24, 2016 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Superintendent Report
 - 5.2. Board Leadership and Development
 - 5.3. Student Board Representative Report
 - 5.4. Student Enrollment for May ([Attached](#))
 - 5.5. State Audit Exit Review
 - 5.6. 2015-16 Smarter Balanced State Assessment Preliminary Data ([Attached](#))
 - 5.7. Apex Information ([Attached](#))
 - 5.8. Climate Surveys ([Attached](#))
6. UNFINISHED BUSINESS
 - 6.1. Second Reading and Adoption ACTION
 - 6.1.1. Policy Revision Summary and Notes ([Attached](#))

7. NEW BUSINESS

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|---------|--|--------------------------|
| 7.1. | First Reading | INFORMATIONAL/DISCUSSION |
| 7.1.1. | Policy Revision Summary and Notes (Attached) | |
| 7.2. | Contracts | ACTION |
| 7.2.1. | Heery Project Manager Contract (Attached) | |
| 7.2.2. | Apex Renewal (Attached) | |
| 7.2.3. | NCESD School Psychologist Contract #2016-069 (Attached) | |
| 7.2.4. | NCESD SLP Services Contract #2016-085 (Attached) | |
| 7.2.5. | NCESD Summer ESY Contract #2016-368 (Attached) | |
| 7.2.6. | Birth to 3 Service Contract-Jenny Sieg (Attached) | |
| 7.2.7. | Early Intervention Service MLCHC (Attached) | |
| 7.2.8. | SLP Services –Joyful Noise, LLC (Attached) | |
| 7.2.9. | Student Support & Advocacy-Claudia J Wiggins (Attached) | |
| 7.2.10. | Physical Therapy Services-Anne Bergman (Attached) | |
| 7.2.11. | NCESD Language Acquisition Cooperative (Attached) | |
| 7.2.12. | Interlocal Participation Agreement (Attached) | |
| 7.3. | Resolutions | ACTION |
| 7.3.1. | No 08-16 QSD Resolution for Consent to Assignment of R Kerr (Attached) | |
| 7.4. | Paul Lauzier Donation (Attached) | ACTION |
| 7.5. | Personnel Report (Attached) | ACTION |
| 7.6. | Surplus Sale (Attached) | ACTION |
| 7.7. | Trip Request | ACTION |
| 7.7.1. | JH Gear Up –College Exploration-UW Seattle (Attached) | |
| 7.7.2. | HS Migrant Students-Voices from the Field-Bainbridge, WA (Attached) | |

7. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

8. EXECUTIVE SESSION –Board members will meet in a closed door session to review superintendent performance. No official action will be taken at this meeting.

9. ADJOURNMENT