



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

June 26, 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 FORUM
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for May 22, 2012 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. SCHOOL BOARD OFFICER ELECTION – Elect Legislative Representative ACTION
6. REPORTS INFORMATION
 - 6.1. Special Recognition – Virginia Chavez
 - 6.2. GREAT Program Information – Quincy Mayor Jim Hemberry ([Attached](#))
 - 6.3. Enrollment Report ([Attached](#))
7. UNFINISHED BUSINESS
 - 7.1. Second Reading and Adoption – Board Policy Revisions ACTION
 - 7.1.1. Policy Revision Summary and Notes ([Attached](#))

8. NEW BUSINESS

- 8.1. Highly Capable Program Application – ([Attached](#)) ACTION
- 8.2. Transitional Bilingual Instructional Program Application ([Attached](#)) ACTION
- 8.3. District Calendar for 2013-2014 ([Attached](#)) ACTION
- 8.4. District Calendar Revisions for 2012-2013 ([Attached](#)) ACTION
- 8.5. Personnel Report ([Attached](#)) ACTION
- 8.6. Contracts and Agreements ACTION
 - 8.6.1. MLCHC Infant/Toddler Program ([Attached](#))
 - 8.6.2. NCESD Media Services for 2012-2013 ([Attached](#))
 - 8.6.3. Jaime King Occupational Therapy Services ([Attached](#))
- 8.7. Trip Requests ACTION
 - 8.7.1. PEP Grant Conference, Washington, DC, June 28-30, 2012 ([Attached](#))
 - 8.7.2. QHS FFA Officer Retreat, Seaside, OR, July 26-29, 2012 ([Attached](#))
 - 8.7.3. AVID Training, San Diego, CA, August 4-9, 2012 ([Attached](#))
- 8.8. First Reading – Board Policy Revisions INFORMATION/DISCUSSION
 - 8.8.1. WSSDA Policy News ([Attached](#))
 - 8.8.2. 2020P Procedure – Curriculum Development and Adoption ([Attached](#))
 - 8.8.3. 2410 Policy – High School Graduation Requirements ([Attached](#))
 - 8.8.4. 2410P Procedure – High School Graduation Requirements ([Attached](#))
 - 8.8.5. 4040 Policy – Public Records ([Attached](#))
 - 8.8.6. 5202 Policy – Drug and Alcohol Testing ([Attached](#))
 - 8.8.7. 5202P Procedure – Drug and Alcohol Testing ([Attached](#))
 - 8.8.8. 6220 Policy – Bid Requirements ([Attached](#))
 - 8.8.9. 6700 Policy – Nutrition and Physical Fitness ([Attached](#))

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. WORK SESSION – Student Achievement Data/Budget Development Update

11. EXECUTIVE SESSION – Review Personnel Performance (approximately 30 minutes)

12. ADJOURNMENT