



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
Burton Dickerson

BOARD MEMBERS
Myrna Blakely
JoAnn Garces
Tricia Lubach
Mike Scharbach
Alex Ybarra

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

BOARD OF DIRECTORS MEETING AGENDA

February 26, 2013 – 5:30 PM

District Transportation Building – 721 F Street SE

[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 February 12, 2013 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Special Recognition – Employees of the Year ([Attached](#))
6. UNFINISHED BUSINESS INFORMATION/DISCUSSION
 - 6.1. GRADS Preschool Grant Program
7. NEW BUSINESS ACTION
 - 7.1. Trip Requests
 - 7.1.1. Fourth Grade Field Trips ([Attached](#))
 - 7.1.2. QHS DECA State Career and Development Conference ([Attached](#))
 - 7.1.3. QHS CTE Career Exploration Trip, Spokane and Coeur D'Alene ([Attached](#))

- 7.2. Contracts and Agreements ACTION
 - 7.2.1. OIC High School Equivalency Program Agreement ([Attached](#))
 - 7.2.2. BBCC Tech Prep Agreement ([Attached](#))
 - 7.2.3. EWU Concurrent Enrollment Program Contract ([Attached](#))
- 7.3. Personnel Report ([Attached](#)) ACTION

- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

- 9. WORK SESSION – Review and Discussion of Benchmark Assessments ([Attached](#))

- 10. ADJOURNMENT