



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

October 22, 2013 – 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 October 8, 2013 ([Attached](#)) and October 14, 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
 - 5.1.1. National Merit Scholarship Commendations
 - 5.1.2. NCESD Foundation Teacher Grant Recipients
 - 5.2. Report on Safe Routes to School Grant/Plan
 - 5.3. District Leadership Team Report ([Attached](#))
6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

- | | |
|---|--------|
| 7.1. Contract and Agreements | ACTION |
| 7.1.1. Safe Routes to School Grant Interlocal Agreement (Attached) | |
| 7.1.2. NCESD Agreement for Professional Development (Attached) | |
| 7.2. Personnel Report (Attached) | ACTION |
| 7.3. Surplus Property Declaration for Computer Equipment to be Recycled | ACTION |
| 7.4. QAA Contract LOA on PAC Supervisor Position (Attached) | ACTION |

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION

- 9.1. Budget Review (Year-end Report for 12-13 and ASB Summary)
- 9.2. WSSDA Superintendent Evaluation System Pilot

10. ADJOURNMENT