



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

September 8, 2009 – 11:30 AM

District Transportation Building

1. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 a.m.)
2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE (11:50 a.m.)
3. ADOPT AGENDA ACTION
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for August 25, 2009 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Transportation Building Tour and Report
 - 5.2. Special Recognition – WSP Annual School Bus Inspection ([Letter Attached](#))
 - 5.3. Opening Enrollment Report ([Attached](#))
 - 5.4. H1N1 Flu Update ([Parent Information Flyer Attached](#))
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS INFORMATION
 - 7.1. ESD 171 Board of Directors Election ([Memo Attached](#)) INFORMATION
 - 7.2. November 3 General Election – Change Director Districts DISCUSSION
 - 7.3. Plan for Board/Administration Retreat DISCUSSION
 - 7.4. Vacant Board Position DISCUSSION
 - 7.5. Personnel Report ([Attached](#)) ACTION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT ACTION