



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

September 22, 2009 – 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 September 8, 2009 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Special Recognition – Susan Yaw and Sheena Stone-Miller
 - 5.2. Departmental Reports (Student Achievement and Special Programs)
 - 5.2.1. Director of Student Achievement – Carole Carlton ([Attached](#))
 - 5.2.2. Director of Special Programs – Victoria Hodge ([Attached](#))
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS
 - 7.1. Proposed Improvements to 6th Avenue INFORMATION
 - 7.2. Public Health (Dental Screening/Sealants and H1N1 Flu) INFORMATION
 - 7.2.1. Dental Sealant Letter ([Attached](#))
 - 7.2.2. Dental Sealant Fact Sheet ([Attached](#))
 - 7.3. Personnel Report ([Attached](#)) ACTION

Board Meeting Agenda
September 22, 2009
Page 2

- 7.4. Contracts and Agreements ACTION
 - 7.4.1. NCESD Agreement for SIOP Training ([Attached](#))
- 7.5. Surplus Bus #13 – 1987 Bluebird Type C, State Bus No. 011315 ACTION
- 7.6. Surplus Weight Room Equipment ([Attached](#)) ACTION
- 7.7. WSSDA Annual Conference Plans DISCUSSION

- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

- 9. ADJOURNMENT ACTION