



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

March 24, 2009 – 5:30 PM

Quincy Junior High School

- I. CALL TO ORDER AND WELCOME – Tricia Lubach, President
 - A. Pledge Of Allegiance

- II. ADOPT AGENDA ACTION

- III. PUBLIC FORUM

- IV. CONSENT AGENDA ACTION
 - A. Minutes for March 10, 2009
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports

- V. REPORTS INFORMATION
 - A. Special Recognition – QSD Excellence Award Nominees
 - B. Principals' Reports

- VI. UNFINISHED BUSINESS INFORMATION
 - A. District Calendar for 2010-2011 – Progress Report

- VII. NEW BUSINESS
 - A. Personnel Report ACTION
 - B. Approve ASB Annual Account (1140) for Monument Elementary School ACTION

- VIII. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

- IX. EXECUTIVE SESSION – Review Personnel Performance (20 minutes)

- X. BOARD MEAL

- XI. BOARD/SUPERINTENDENT RETREAT TOPICS
 - A. Board Self Evaluation
 - B. Board Goal Setting
 - C. Board Member Handbook

- XII. ADJOURNMENT ACTION