



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

April 14, 2009 – 11:30 AM

George Elementary School

- I. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 a.m.)
- II. CALL TO ORDER AND WELCOME – Tricia Lubach, President (11:50 a.m.)
 - A. Pledge Of Allegiance
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
 - A. Minutes for March 24, 2009
 - B. Accounts Payable
- V. REPORTS INFORMATION
 - A. George Elementary School Report
- VI. UNFINISHED BUSINESS
 - A. District Calendar for 2010-2011 ACTION
 - B. Planning for Budget Reductions INFORMATION/DISCUSSION
- VII. NEW BUSINESS
 - A. Road Access Easement Agreement with Washington State Migrant Council ACTION
 - B. Agreement with NCESD for Funding First Aid/CPR Training ACTION
 - C. Overnight/Out-of-State Field Trip Request ACTION
 - 1. Quincy High School DECA – International DECA Conference – 2 Students –
Anaheim, CA – April 27-May 1
- VIII. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- IX. ADJOURNMENT ACTION