



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

April 28, 2009

District Administration Office

- 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 19, 2009 and April 14, 2009
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports

- V. REPORTS INFORMATION
 - A. Directors' Reports
 - 1. Victoria Hodge – Director of Special Programs
 - 2. Carole Carlton – Director of Student Achievement
 - B. School Climate Survey Reports

- VI. UNFINISHED BUSINESS
 - A. Budget Development for 2009-2010 Fiscal Year

- VII. NEW BUSINESS
 - A. Review and Sign Monument Elementary School Improvement Plan INFORMATION
 - B. Contracts and Agreements ACTION
 - 1. Agreement with WIAA on Marketing and Sale of Merchandise
 - 2. Agreement with Heritage University for Teacher Certification Candidates
 - C. Out-of-State Travel Request ACTION
 - 1. Reading First Team to attend Conference in Cincinnati, July 13-16, 2009
 - D. Overnight Field Trip Requests ACTION
 - 1. State Academic Competition, 7 QHS students, Lake Samish, May 19-20, 2009
 - 2. Gear-Up UW Summer Institute, Seattle, July 27-31, 19 QHS Students
 - 3. State FFA Convention, Pullman, May 14-16, 15 QHS Students
 - E. Personnel Report ACTION
 - F. QHS Graduation Plans INFORMATION/DISCUSSION

- VIII. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

- IX. ADJOURNMENT ACTION