



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
Burton Dickerson

BOARD MEMBERS
Alan Balciar
Myrna Blakely
Tricia Lubach
Lisa Mickelson
Mike Scharbach

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

BOARD OF DIRECTORS MEETING AGENDA

May 12, 2009 – 11:30 AM

Quincy High School

- I. LUNCH FOR BOARD MEMBERS (11:30-11:50 a.m.)
- II. CALL TO ORDER AND WELCOME – Tricia Lubach, President
 - A. Pledge Of Allegiance
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
 - A. Minutes for April 28, 2009
 - B. Accounts Payable
- V. REPORTS INFORMATION
 - A. May Pupil Enrollment
 - B. High School Advisory – Rod Luce, Counselor
- VI. PUBLIC HEARING – I-728 Student Achievement Program Plan
- VII. UNFINISHED BUSINESS INFORMATION/DISCUSSION
 - A. Budget Development for 2009-2010 Fiscal Year
- VIII. NEW BUSINESS ACTION
 - A. Traffic Safety Education ACTION
 - B. Board Resolution No. 10-09 Transfer from GF to CPF ACTION
- IX. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- X. ADJOURNMENT ACTION