



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
Burton Dickerson

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## BOARD OF DIRECTORS MEETING AGENDA

May 26, 2009 - 5:30 PM

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 May 12, 2009
  - B. Accounts Payable/Payroll
  - C. Budget Status Reports
  
- V. REPORTS INFORMATION
  - A. Special Recognition – NBCT Candidates
  - B. Superintendent’s Report – Progress Toward District Goals
  
- VI. UNFINISHED BUSINESS
  - A. Budget Development Update INFORMATION/DISCUSSION
  
- VII. NEW BUSINESS
  - A. District Curriculum Development System ACTION
  - B. First Reading INFORMATION/DISCUSSION
    - 1. Procedure 2020 Curriculum Development and Adoption
  - C. High School Graduation Requirements INFORMATION/DISCUSSION
  - D. Athletic Code Revisions INFORMATION/DISCUSSION
  - E. Resolution No. 11-09 Delegating Authority to WIAA ACTION
  - F. Personnel Report (includes teacher contracts for 2009-2010) ACTION
  - G. Approve Contract for Food Service Management ACTION
  - H. Procedures to Change Director Districts INFORMATION/DISCUSSION
  
- VIII. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
  
- IX. EXECUTIVE SESSION – Review Personnel Performance (approximately 45 minutes)
  
- X. ADJOURNMENT ACTION