



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

June 23, 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 26, 2009
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
- V. REPORTS INFORMATION
 - A. Principals' Reports
- VI. UNFINISHED BUSINESS
 - A. Second Reading and Adoption ACTION
 - 1. Procedure 2020 Curriculum Development and Adoption
 - B. QHS Athletic Code Revisions INFORMATION
 - C. Budget Development Report INFORMATION
- VII. NEW BUSINESS
 - A. Change of Directors Districts – Form of Resolution and Timeline INFORMATION
 - B. Social Studies Curriculum Development and Textbook Adoption INFORMATION
 - C. First Reading – Policy Development INFORMATION
 - 1. Policy and Procedure 2410 Graduation Requirements (revision)
 - 2. Policy and Procedure 3420 Anaphylaxis Prevention (new/required by 9/1/2009)
 - 3. Procedure 3419P Self-Administration of Asthma and Anaphylaxis Meds (new)
 - D. Highly Capable Students Program Application ACTION
 - E. Contracts and Agreements ACTION
 - 1. NCW Skills Center Agreement
 - 2. NCESD Agreement for Deaf Education Teacher
 - 3. NCESD Math Leadership Alliance Agreement
 - F. Overnight/Out-of-State Field Trip Request ACTION
 - 1. LBCC Livestock Judging Clinic – 5 QHS FFA Students – July 7/8 – Albany, OR
 - G. Out-of-State Travel Request ACTION
 - 1. Physical Therapy Workshop – Anne Bergman – Portland – June 26-28
 - H. Declare Surplus District Property – 1985 Bluebird School Bus #34 ACTION
 - I. Personnel Report ACTION
- VIII. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- IX. EXECUTIVE SESSION – Review Personnel Performance (approximately 45 minutes)
- X. ADJOURNMENT ACTION