



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

July 21, 2009 – 5:30 PM

District Administration Office

- I. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE – Tricia Lubach, President
- II. ADOPT AGENDA ACTION
- III. PUBLIC FORUM
- IV. CONSENT AGENDA ACTION
 - A. Minutes for June 23, 2009
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
- V. REPORTS INFORMATION
 - A. Departmental Reports (Transportation, Maintenance, Food Service)
- VI. PUBLIC HEARING – Proposed Operating Budget for 2009-2010 INFORMATION
- VII. UNFINISHED BUSINESS
 - A. Second Reading and Adoption – Board Policies/Procedures ACTION
 - 1. Policy and Procedure 2410 Graduation Requirements
 - 2. Policy and Procedure 3420 Anaphylaxis Prevention
 - 3. Procedure 3419P Self-Administration of Asthma and Anaphylaxis Medication
 - B. QHS Athletic Code Revision ACTION
 - C. K-12 Social Studies Curriculum Adoption ACTION
- VIII. NEW BUSINESS
 - A. Proposed Baseball Field Improvement Project INFORMATION/DISCUSSION
 - B. Board Resolution No. 12-09 Adoption of District Budget for 2009-2010 ACTION
 - C. Board Resolution No. 13-09– Authorizing Election to Change Director Districts ACTION
 - D. Board Resolution No. 14-09 – Transfer from GF to DSF ACTION
 - E. First Reading – Board Policy/Procedure Development INFORMATION/DISCUSSION
(See attached summary)
 - F. Transitional Bilingual Instruction Program Application ACTION
 - G. Out-of-State Travel Request ACTION
 - 1. Steve Coleman, NAAEE Conference, Portland, Oct. 7-10, 2009
 - H. Overnight Field Trip Request – QHS Volleyball, Pullman/Spokane ACTION
 - I. Contracts and Agreements ACTION
 - 1. Moses Lake Community Health Center – Early Intervention SPED Services B-3
 - 2. Joyful Noise, LLC – SLP Services
 - 3. NCESD – NCW LASER Alliance Cooperative – Science Kit Refurbishment
 - 4. NCESD – School Psychologist Services
 - 5. Columbia Basin Speech Therapy –Speech Therapy Services
 - 6. Jaime King – Occupational Therapy Services
 - 7. 3by400 – District Web Site Development
 - J. Personnel Report ACTION
- IX. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- X. ADJOURNMENT ACTION