



Quincy School District 144 - 101

Improving the Life Choices for All Students

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BOARD OF DIRECTORS MEETING AGENDA

August 25, 2005 – 5:30 PM

District Administration Office

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC FORUM
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for July 21, 2009 ([Attached](#))
 - 4.2. Minutes for August 17, 2009 ([Attached](#))
 - 4.3. Accounts Payable ([Attached](#))
 - 4.4. Payroll Report ([Attached](#))
 - 4.5. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. GEAR UP Report – Joelle Heikkila and Gear Up Students
 - 5.2. Superintendent's Report
6. UNFINISHED BUSINESS ACTION
 - 6.1. Second Reading and Adoption – ([Policy Revision Summary Attached](#))
 - 6.1.1. Policy 1114 Board Member Resignations ([Attached](#))
 - 6.1.2. Policy 2110 Transitional Bilingual Education ([Attached](#))
 - 6.1.3. Policy/Procedure 2125 Sexual Health Education ([Attached](#))
 - 6.1.4. Policy 2170 Career and Technical Education ([Attached](#))
 - 6.1.5. Policy/Procedure 3142 International Student Exchange ([Attached](#))
 - 6.1.6. Policy 5407 Military Leave ([Attached](#))

7. NEW BUSINESS
 - 7.1. Personnel Report ([Attached](#)) ACTION
 - 7.2. Board Meeting Schedule for 2009-2010 ([Attached](#)) ACTION
 - 7.3. Contracts and Agreements ACTION
 - 7.3.1. NCESD Enhancing Education through Technology ([Attached](#))
 - 7.3.2. George Family Housing Mitigation Agreement ([Attached](#))
 - 7.3.3. ESD 123 Agreement for Teacher of Visually Impaired ([Attached](#))
 - 7.3.4. NCESD Media Services Contract ([Attached](#))
 - 7.3.5. CWU Cornerstone Agreement ([Attached](#))
 - 7.3.6. District Improvement Facilitator Contract ([Attached](#))
 - 7.4. Declare Surplus Property – Bus #23 ACTION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT ACTION