



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

October 13, 2009 – 11:30 AM

High Tech High School

[Agenda Narrative Attached](#)

1. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 a.m.)
2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE (11:50 a.m.)
3. ADOPT AGENDA ACTION
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for September 22, 2009 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Monthly Enrollment Report ([Attached](#))
 - 5.2. High Tech High School Presentation
 - 5.3. Report on The Academy Program – Don Francis ([Attached](#))
6. UNFINISHED BUSINESS INFORMATION/DISCUSSION
 - 6.1. School-based Dental Sealant Program
 - 6.1.1. Dental Sealant Letter ([Attached](#))
 - 6.1.2. Dental Sealant Fact Sheet ([Attached](#))
7. NEW BUSINESS ACTION
 - 7.1. Overnight Field Trip Requests
 - 7.1.1. National FFA Convention, Indianapolis, October 20-24 ([Attached](#))
 - 7.1.2. DECA Conference, Bellevue, October 25-27 ([Attached](#))

- 7.2. Declare Surplus Instructional Materials ([Attached](#)) ACTION
- 7.3. Contracts and Agreements ACTION
 - 7.3.1. GEAR UP Contract for 2009-2010 ([Attached](#))
 - 7.3.2. NCESD Agreement for Migrant Graduation Specialist ([Attached](#))
- 7.4. Resolution No. 1-10 Stating Opposition to I-1033 ([Attached](#)) ACTION

- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

- 9. ADJOURNMENT ACTION