



Quincy School District 144 - 101

Improving the Life Choices for All Students

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BOARD OF DIRECTORS MEETING AGENDA

October 27, 2009 – 5:30 PM

District Administration Office

[Agenda Narrative Attached](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC FORUM
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for Previous Meetings
 - 4.1.1. October 13, 2009 ([Attached](#))
 - 4.1.2. October 22, 2009 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Special Recognition – QHS Great Schools Award
 - 5.2. Food Service Update ([Attached](#))
 - 5.3. Principals' Reports ([Attached](#))
6. UNFINISHED BUSINESS INFORMATION/DISCUSSION
 - 6.1. School-based Dental Sealant Program

7. NEW BUSINESS
 - 7.1. First Reading for New Board Policy and Procedure INFORMATION/DISCUSSION
 - 7.1.1. Policy 3422 – Student Sports – Concussions and Head Injuries ([Attached](#))
 - 7.1.2. Procedure 3422 – Student Sports – Concussions/Head Injuries ([Attached](#))
 - 7.2. Compliance with State Basic Education Requirements ([Attached](#)) INFORMATION
 - 7.3. Overnight Field Trip Request – MECHA Education Conference ([Attached](#)) ACTION
 - 7.4. Personnel Report ([Attached](#)) ACTION
 - 7.5. Schedule Board Candidate Interviews DISCUSSION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. EXECUTIVE SESSION – Review Personnel Performance (approximately 30 minutes)
10. ADJOURNMENT ACTION