



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

November 24, 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 November 10, 2009 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. OATH OF OFFICE – New Board Member JoAnn Garces
6. REPORTS INFORMATION
 - 6.1. Superintendent's Report – Progress toward Strategic Plan Goals ([Attached](#))
7. UNFINISHED BUSINESS ACTION
 - 7.1. Second Reading and Adoption
 - 7.1.1. Policy 3422 – Student Sports – Concussions and Head Injuries ([Attached](#))
 - 7.1.2. Procedure 3422 – Student Sports – Concussions/Head Injuries ([Attached](#))

8. NEW BUSINESS
 - 8.1. Proposal for Official Naming of QHS Basketball Court ([Attached](#)) ACTION
 - 8.2. New Director Districts ([Attached](#)) INFORMATION/DISCUSSION
 - 8.3. Contracts and Agreements ACTION
 - 8.3.1. NCESD Agreement for REMS Grant Payment ([Attached](#))
 - 8.4. Personnel Report ([Attached](#)) ACTION
9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
10. ADJOURNMENT ACTION