

SUPERINTENDENT Burton Dickerson

BOARD MEMBERS Myrna Blakely JoAnn Garces Tricia Lubach Mike Scharbach Alex Ybarra

ACTION

ACTION

INFORMATION

Improving the Life Choices for All Students

119 J Street SW Quincy, WA 98848 Phone 509/787-4571 FAX 509/787-4336

BOARD OF DIRECTORS MEETING AGENDA November 26, 2013 – 5:30 PM **District Administration Office** Agenda Narrative Attached

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE

- 2. ADOPT AGENDA
- 3. PUBLIC COMMENT
- 4. CONSENT AGENDA
 - Minutes for November 12, 2013 (Attached) 4.1.
 - 4.2. Accounts Payable (Attached)
 - 4.3. Payroll Report (Attached)
 - 4.4. Budget Status Report (Attached)

5. REPORTS

- QJHS Parent Involvement Project Report Scott Ramsey (Attached) 5.1.
- 5.2. District Leadership Team Report (Attached)
- 6. UNFINISHED BUSINESS None

7. NEW BUSINESS 7.1. Personnel Report (Attached) ACTION

- 7.2. Accept QHS Science Program Donation (Attached) **ACTION**
- 7.3. NCESD Agreement for School Psychologist Services (Attached) ACTION
- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

Board Meeting Agenda November 26, 2013 Page 2

- 9. WORK SESSION School Improvement Plans
 - School Improvement Plan Summary Documents
 - o <u>George Elementary School</u>
 - o Mountain View Elementary School
 - o Pioneer Elementary School
 - o Monument Elementary School
 - o Quincy Junior High School
 - o Quincy High School
 - o High Tech High School

10. ADJOURNMENT