

Quincy School District 144 - 101

SUPERINTENDENT Burton Dickerson

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

Improving the Life Choices for All Students

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BOARD OF DIRECTORS MEETING AGENDA

January 10, 2012 – 11:30 AM Mountain View Elementary 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 December 20, 2011 (*Attached*)
- 4.2. Accounts Payable (*Attached*)
- 5. REPORTS INFORMATION
 - 5.1. Mountain View Elementary School Feature
 - 5.2. Enrollment Report (*Attached*)
- 6. UNFINISHED BUSINESS None
- 7. NEW BUSINESS
 - 7.1. Contracts and Agreements

ACTION

- 7.1.1. GEAR UP Agreement (Attached)
- 7.2. Grade 8 Baseball Participation at QHS (<u>Attached</u>)

ACTION

7.3. 2012-2013 Calendar Correction (*Attached*)

ACTION

7.4. WSSDA/WASA Legislative Conference

DISCUSSION

- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 9. ADJOURNMENT