

## Quincy School District 144 - 101

SUPERINTENDENT Burton Dickerson

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Improving the Life Choices for All Students

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## BOARD OF DIRECTORS MEETING AGENDA

February 25, 2014 – 5:30 PM District Transportation Building – 721 F Street SE Agenda Narrative Attached

- 1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
- 2. ADOPT AGENDA
- 3. PUBLIC COMMENT

ACTION

- 4. CONSENT AGENDA

**ACTION** 

- Minutes for February 10, 2014 (<u>Attached</u>) and February 11, 2014 (<u>Attached</u>) 4.1.
- 4.2. Accounts Payable (*Attached*)
- 4.3. Payroll Report (Attached)
- 4.4. Budget Status Report (Attached)
- 5. REPORTS **INFORMATION** 
  - Special Recognition Annual Employee Recognition (*Attached*) 5.1.
  - 5.2. District Leadership Team Report (Attached)
  - 5.3. Superintendent Search Status Report
  - 5.4. **Lunch Account Donation Project**
- 6. UNFINISHED BUSINESS None
- 7. NEW BUSINESS
  - 7.1. Personnel Report (<u>Attached</u>)

ACTION

Trip Requests – 4<sup>th</sup> Grade Field Trips (*Attached*) 7.2.

**ACTION** 

7.3. Surplus District Vehicle (Attached) **ACTION** 

7.4. **Budget Development Process**  INFORMATION/DISCUSSION

- 7.4.1. Budget Development Timeline (*Attached*)
- 7.4.2. Review Budget Parameters and Priorities (*Attached*)
- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 9. ADJOURNMENT