

Quincy School District 144 - 101

SUPERINTENDENT John Boyd

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

September 09, 2014 – 11:30 AM
District Transportation Building, 721 F Street SE, Quincy *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 August 26, 2014 (*Attached*)
- 4.2. Accounts Payable (<u>Attached</u>)
- 5. REPORTS INFORMATION
 - 5.1. Transportation Department Report– Rob Henne (Attached)
 - 5.2. Superintendent Report (Attached)
 - 5.3. Board Leadership and Development

INFORMATION/DISCUSSION

- 6. NEW BUSINESS
 - 6.1. Trip Requests-Special Education Law Conference-Portland (Attached) ACTION
 - 6.2. Contracts and Agreements
 - 6.2.1 NCESD Agreement for Certification Services #2014-176 (Attached) ACTION
 - 6.2.2 NCESD Agreement for the Visually Impaired #2014-142 (Attached) ACTION
 - 6.3. QESA Contract 2014-2017 (Attached)

ACTION

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