

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

April 8, 2014 – 11:30 AM

George Elementary School – 405 Washington Way <u>Agenda Narrative Attached</u>

- 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 March 25, 2014 (*Attached*)
- 4.2. Accounts Payable (<u>Attached</u>)
- 5. REPORTS INFORMATION
 - 5.1. George Elementary School Report Highly Capable Program Colleen Frerks
 - 5.2. K-6 English Language Arts (ELA) Curriculum Information Carole Carlton
 - 5.3. Enrollment Report (*Attached*)
- 6. UNFINISHED BUSINESS None
- 7. NEW BUSINESS
 - 7.1. Quincy Balloon Festival/FCAD Kim Bacon INFORMATION/DISCUSSION
 - 7.2. School Bus Purchase and Plan Development (<u>Attached</u>) INFORMATION
 - 7.3. City of Quincy Agreement for Pathway Project Easement (*Attached*) ACTION
 - 7.4. Board Leadership and Development INFORMATION/DISCUSSION
 - 7.4.1. NEWS Request for Continued Support (*Attached*)
 - 7.4.2. Superintendent Transition Plans and District Visitation
- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 9. ADJOURNMENT