



Quincy School District 144 - 101

Improving the Life Choices for All Students

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BOARD OF DIRECTORS MEETING AGENDA

April 26, 2011 – 5:30 PM

District Administration Office

[Agenda Narrative Attached](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC FORUM
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for April 12, 2011 ([Attached](#)) and April 19, 2011 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Special Recognition
 - 5.1.1. NCWAA Accommodation Awards – Tom Parrish and Larry Aliment
 - 5.1.2. Space Academy – Mireya Camacho and Susanna Camacho
 - 5.1.3. Geography Bee – Ryan Lubach
 - 5.2. Dropout Retrieval Program – Erin Comer, The American Academy
 - 5.3. Consolidated Program Review
 - 5.4. Principals' Report ([Attached](#))
6. PUBLIC HEARING – General Fund Budget Revision for 2010-2011 INFORMATION
 - 6.1. Budget Extension Summary ([Attached](#))
7. UNFINISHED BUSINESS
 - 7.1. Second Reading and Adoption for Board Policy Revisions ACTION
 - 7.1.1. Policy 3540 Commercial, Charitable and Promotional Activities ([Attached](#))

8. NEW BUSINESS
 - 8.1. Resolution No. 7-11 – Budget Extension for 2010-2011 ([Attached](#)) ACTION
 - 8.2. Contracts and Agreements ACTION
 - 8.2.1. NCESD Special Education Cooperative Agreement ([Attached](#))
 - 8.3. Proposed Calendar for 2012-2013 ([Attached](#)) ACTION
 - 8.4. First Reading – Board Policy Revisions INFORMATION/DISCUSSION
 - 8.4.1. Policy 2021 Library Media Centers ([Attached](#))
 - 8.4.2. Procedure 2021P Library Media Centers ([Attached](#))
 - 8.4.3. Policy 3412 Automated External Defibrillators ([Attached](#)) Current Administrative Procedure ([Attached](#))
 - 8.5. Personnel Report ([Attached](#)) ACTION
 - 8.6. Approve Collective Bargaining Agreement QEA ACTION
 - 8.7. Overnight Field Trip Requests – ACTION
 - 8.7.1. Monument Leadership ([Attached](#))
 - 8.7.2. DECA Trip ([Attached](#))
9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
10. ADJOURNMENT