

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

November 12, 2013 – 11:30 AM Quincy Junior High 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 October 22, 2013 (*Attached*) and October 28, 2013 (*Attached*)
- 4.2. Accounts Payable (Attached)
- 5. REPORTS INFORMATION
 - 5.1. QJHS Feature Scott Ramsey
 - 5.2. SBAC Field Test Participation and Common Core State Standards Carole Carlton
 - 5.2.1. Introductory Video on Common Core State Standards from New York
 - 5.2.2. CCSS and SBAC Information (*Attached*)
 - 5.3. Enrollment Report (*Attached*)
- 6. UNFINISHED BUSINESS None
- 7. NEW BUSINESS
 - 7.1. Resolution #01-14 Revolving and Travel Account (*Attached*)

ACTION

7.2. New TPEP Support Position

ACTION

7.3. Board Leadership and Development

INFORMATION/DISCUSSION

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