

Quincy School District 144 - 101

SUPERINTENDENT John Boyd

BOARD MEMBERS Myrna Blakely JoAnn Garces Tricia Lubach Mike Scharbach Alex Ybarra

ACTION

ACTION

INFORMATION

Improving the Life Choices for All Students

 119 J Street SW
 Quincy, WA 98848
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BOARD OF DIRECTORS MEETING AGENDA November 24, 2015 – 5:30 PM District Administration Office Agenda Narrative Attached

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE

- 2. ADOPT AGENDA
- 3. PUBLIC COMMENT

4.	CONSENT AGENDA	

- 4.1. Minutes for November 10, 2015 (<u>Attached</u>)
- 4.2. Accounts Payable (<u>Attached</u>)
- 4.3. Payroll Report (<u>*Attached*</u>)
- 4.4. Budget Status Report (Attached)
- 5. REPORTS
 - 5.1. Student Representative Report
 - 5.2. Board Leadership Report
 - 5.3. Superintendent Report
 - 5.4. SIP Reports School Improvement Plans
 - School Improvement Plan Summary Documents
 - o <u>George Elementary School</u>
 - o <u>Mountain View Elementary School</u>
 - o <u>Pioneer Elementary School</u>
 - o <u>Monument Elementary School</u>
 - Quincy Junior High School
 - o Quincy High School
 - High Tech High School

6. UNFINISHED BUSINESS

6.1. Second Reading and Adoption-Policy and Revision (<u>Attached</u>)

ACTION

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7. NEW BUSINESS

7.1.	First Reading	INFORMATION/DISCUSSION
	7.1.1 Policy Revision Summary and Notes (<u>Attached</u>)	
7.2.	Personnel Report (<u>Attached</u>)	ACTION
7.3.	Accept Microsoft Donation (Attached)	ACTION

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. ADJOURNMENT