

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

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

BOARD OF DIRECTORS MEETING AGENDA

March 11, 2014 - 11:30 AM Pioneer Elementary 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

- Minutes for February 25, 2014 (Attached) and March 4, 2014 (Attached) 4.1.
- 4.2. Accounts Payable (*Attached*)
- 5. REPORTS **INFORMATION**
 - 5.1. Pioneer Special Feature – Nik Bergman, Principal
 - 5.2. Enrollment Report (Attached)
- 6. UNFINISHED BUSINESS
 - 6.1. City Parks and Recreation Building

INIFORMATION/DISCUSSION

INFORMATION/DISCUSSION

6.2. Budget Parameters and Priorities (Attached) **ACTION**

ACTION

- 7. NEW BUSINESS
 - Annual Building Condition Analysis Monument Elementary (*Attached*) ACTION 7.1.
 - 7.2. Donation from Quincy FFA Alumni Association (*Attached*)

7.3. Trip Request – QJHS Math Counts State Contest (*Attached*) **ACTION**

7.4. Proposal for Grade 8 Golf Participation (*Attached*) **ACTION**

Board Leadership and Development

- 7.5.1. Superintendent Search Process Update
- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 9. ADJOURNMENT

7.5.