

Quincy School District 144 - 101

SUPERINTENDENT Burton Dickerson

BOARD MEMBERS Myrna Blakely JoAnn Garces

JoAnn Garces Tricia Lubach Mike Scharbach Alex Ybarra

Improving the Life Choices for All Students

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BOARD OF DIRECTORS MEETING AGENDA

March 13, 2012 – 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

- 4.1. Minutes for February 28, 2012 (*Attached*)
- 4.2. Accounts Payable (*Attached*)
- 5. REPORTS INFORMATION
 - 5.1. Special Recognition Quincy Valley Allied Arts
 - 5.2. Pioneer Elementary Gets Fit Principal Nik Bergman (*Attached*)
 - 5.3. Enrollment Report (*Attached*)
- 6. UNFINISHED BUSINESS
 - 6.1. Resolution No. 07-12 Bond Refunding Authorization (*Attached*)

ACTION

6.2. Second Reading and Adoption

ACTION

- 6.2.1. Policy 3130 District Attendance Areas (*Attached*)
- 6.2.2. Policy 3131 District Attendance Area Transfers (*Attached*)
- 6.3. Attendance Area Boundary Maps (*Attached*)

ACTION

- 7. NEW BUSINESS
 - 7.1. Grade 8 Participation in QHS Golf Practice (Attached)

ACTION

- 7.2. First Reading Policy Revisions (<u>Background</u>) INFORMATION/DISCUSSION
 - 7.2.1. Policy 2410 High School Graduation Requirements (*Attached*)
 - 7.2.2. Procedure 2410P High School Graduation Requirements (Attached)
- 7.3. QAA Contract (*Attached*)

ACTION

7.4. Budget Information

INFORMATION/DISCUSSION

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