

Quincy School District 144 - 101

SUPERINTENDENT John Boyd

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

August 26, 2014 – 5:30 PM District Administration Office Agenda Narrative Attached

1	CALL TO ORDER	WELCOME	AND PLEDGE (OF ALLEGIANCE
1.	CALL TO ORDER	, WLLCOML	TIND I LLDOL (I ALLLOIMICL

2. ADOPT AGENDA

ACTION

3. PUBLIC COMMENT

4. CONSENT AGENDA

ACTION

- 4.1. Minutes for July 17, 2014 (<u>Attached</u>)
- 4.2. Accounts Payable (<u>Attached</u>)
- 4.3. Payroll Report (Attached)
- 4.4. Budget Status Report (*Attached*)

5. PUBLIC HEARING – Proposed District Budget for 2014-2015

INFORMATION

- 5.1. Budget Highlights and Annual Budget Overview (*Attached*)
- 5.2. Complete Budget Document (*Attached*)

6. NEW BUSINESS

6.1. Resolution #13-14 (Attached)

ACTION

6.2. Resolution #14-14 (Attached)

ACTION

6.3. Schedule of Board Meetings for 2014-2015 (Attached)

ACTION

6.4. Personnel Report (*Attached*)

ACTION

7. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

8. ADJOURNMENT