



# Quincy School District 144 - 101

*Improving the Life Choices for All Students*

SUPERINTENDENT  
Burton Dickerson

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## BOARD OF DIRECTORS MEETING AGENDA

September 11, 2012 – 11:30 AM

District Transportation Building

[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 August 28, 2012 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. Pupil Transportation Report – Rod McKnight
  - 5.2. Enrollment Report ([Attached](#))
  - 5.3. Minimum Basic Education Requirement Compliance ([Attached](#))
6. UNFINISHED BUSINESS
  - 6.1. Second Reading and Adoption – Policy Revisions ACTION
    - 6.1.1. Policy Revision Summary and Notes ([Attached](#))
7. NEW BUSINESS
  - 7.1. First Reading – Policy Revisions INFORMATION/DISCUSSION
    - 7.1.1. WSSDA Policy News ([Attached](#))
    - 7.1.2. Policy Revision Summary and Notes ([Attached](#))
  - 7.1.3. Out-of State Travel Request ([Attached](#)) ACTION
  - 7.1.4. WSSDA Legislative Conference INFORMATION/DISCUSSION
8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
9. ADJOURNMENT