

Quincy School District 144 - 101

SUPERINTENDENT Burton Dickerson

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Improving the Life Choices for All Students

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BOARD OF DIRECTORS MEETING AGENDA

November 23 – 5:30 PM District Administration Office Agenda Narrative Attached

- 1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
- 2. ADOPT AGENDA
- 3. PUBLIC FORUM
- 4. CONSENT AGENDA

ACTION

ACTION

- 4.1. Minutes for November 9, 2010 (*Attached*)
- 4.2. Accounts Payable (Attached)
- 4.3. Payroll Report (Attached)
- 4.4. Budget Status Report (*Attached*)
- 5. REPORTS INFORMATION
 - 5.1. Special Recognition NCESD Education Foundation Teacher Grants
 - 5.2. "Math is Cool" Recognition Jill Copenhaver/QJHS Students
 - 5.3. Energy Conservation Grant
 - 5.4. Food Service Update (Attached)
 - 5.5. Superintendent's Report (<u>Attached</u>)
- 6. UNFINISHED BUSINESS None
- 7. NEW BUSINESS
 - 7.1. Dental Services in Schools

INFORMATION/DISCUSSION

7.2. Commercial Advertising Policy

DISCUSSION

7.3.	Contracts and Agreements		ACTION	
	7.3.1.	Supplemental Education Service Providers (<u>Attached</u>)		
	7.3.2. University of Idaho Agreement – Student Teachers (<u>Attached</u>)			
	7.3.3. Title I Interlocal Agreement for Private School Student Services (<u>Attached</u>)			
7.4.	Persor	onnel Report (<u>Attached</u>) ACTION		
7.5.	Facilit	cility Use Fee Schedule (<u>Attached</u>) ACTION		
7.6.	First F	Reading – Policy Revisions (<u>WSSDA Policy News</u>)	INFORMATION	
	7.6.1.	Procedure 2161P Special Education (Attached)		
	7.6.2.	.6.2. Policy 3143 District Notification of Juvenile Offenders (<u>Attached</u>)		
	7.6.3.	.6.3. Policy 3245 Students and Telecommunication Devices (<u>Attached</u>)		
	7.6.4.	7.6.4. Policy 4215 Use of Tobacco on School Property (Attached)		
	7.6.5.	7.6.5. Policy 4315 Release of Information – Sex Offenders (<u>Attached</u>)		
	7.6.6.	7.6.6. Policy 5005 Employment Disclosures (<u>Attached</u>)		

ACTION

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

7.6.7. Policy 5050 Contracts (Attached)

Out-of-State Travel Request (<u>Attached</u>)

7.6.8. Policy 5406 Leave Sharing (Attached)

9. ADJOURNMENT

7.7.