

## Quincy School District 144 - 101

SUPERINTENDENT John Boyd

**BOARD MEMBERS** 

Chris Baumgartner Joseph James Tricia Lubach Susan Lybbert 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 22, 2016 – 5:30 PM District Administration Building

Agenda Narrative Attached

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

**ACTION** 

- 4.1. Minutes for March 08, 2016 (Attached)
- 4.2. Accounts Payable (Attached)
- 4.3. Payroll (*Attached*)
- 4.4. Budget Status Report (*Attached*)
- 5. REPORTS INFORMATION
  - 5.1. Student Recognition –Loran Goninan /ASL Gallaudet Univ. Immersion Program
  - 5.2. Superintendent Report
  - 5.3. Board Leadership and Development
  - 5.4. Student Board Representative Report
  - 5.5. Bond Financing Presentation-Jon Gores
- 6. UNFINSHED BUSINESS
  - 6.1. Second Reading and Adoption

**ACTION** 

7.1.1. Policy Revision Summary and Notes (Attached)

## 7. NEW BUSINESS

7.1. First Reading

## INFORMATIONAL/DISCUSSION

7.1.1. Policy Revision Summary and Notes (*Attached*)

7.2. Trip Request

ACTION

- 7.2.1. Monument Annual Fourth Grade Field Trips-Seattle (*Attached*)
- 7.2.2. Jr. High –TSA State Conference/Competition 2016 (*Attached*)
- 7.2.3. HS Fire Science-Skills USA Competition (*Attached*)
- 7.3. Personnel Report (Attached)

ACTION

7.4. Contracts and Agreements

**ACTION** 

- 7.4.2. AVID Agreement 2016-2017 (*Attached*)
- 7.4.3. Life-.On.-Line Contract (*Attached*)
- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 9. WORK SESSION –Personalized Learning Work-Kathie Brown (Attached), (Attached)
- 10. ADJOURNMENT
- 11. Work Session-New Board Orientation