

Quincy School District 144 - 101

SUPERINTENDENT John Boyd

BOARD MEMBERS

Chris Baumgartner Enrique Hernandez Tricia Lubach Susan Lybbert Alex Ybarra

Opportunities Unlimited for All

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Board of Directors Meeting Agenda October 22, 2019-5:30 PM **Transportation Building**

> **Board Narrative** QSD Board Meeting Schedule

QSD LONG-TERM FOUNDATIONAL STRATEGIES











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

ACTION

- 4.1. Minutes for October 08, 2019 (*Attached*)
- 4.2. Accounts Payable (Attached) (Attached)
- 4.3. October Enrollment (*Attached*)
- 4.4. Personnel Report (*Attached*)
- 4.5. Public Records Request (*Attached*)
- 4.6. Resolution No 04-20-TVF- Budget Extension (Attached)
- 4.7. Contracts and Agreement
 - 4.7.1. NCESD-QSD Early Intervention B-2 (*Attached*)
 - 4.7.2. NCESD-QSD Interagency Agreement for SLP #2019-192 (Attached)
 - 4.7.3. Big Picture Learning Contract 2019-2020 (Attached)

5. REPORTS INFORMATION

- 5.1. QSD Highly Capable Program-Camille Jones (*Attached*)
- 5.2. Title/Lap Presentation-Victoria Hodge (*Attached*)
- 5.3. Written CTE Board Report-Nicole Monroe (*Attached*)
- 5.4. Written Transportation Report (*Attached*)
- 5.4. Student Board Representative Report
- 5.4. Superintendent Report
- 5.5. Board Leadership and Development
- 6. POLICY REVIEW & ADOPTION
 - 6.1. Second Reading & Adoption Policy Revision Summary and Notes (*Attached*) ACTION
- 7. UNFINISHED BUSINESS- NONE
- 8. NEW BUSINESS
 - 8.1. QSD CTE District Wide 5-year Plan (*Attached*)

ACTION

8.2. iGrants 217 Highly Capable Program Comprehensive Plan (*Attached*)

ACTION

- 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (Attached)
- 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 11. WORK SESSION-Student Health and Wellness Center
- 12. ADJOURNMENT

Effective Teaching Partnerships Continuous Renewal Communication Access & Opportunity Required Reports Business