

Quincy School District 144 - 101

SUPERINTENDENT John Boyd

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Board of Directors Meeting Agenda November 27, 2018-5:30 PM **Pioneer Elementary**

OSD Board Meeting Schedule

QSD LONG-TERM FOUNDATIONAL STRATEGIES Effective Teaching Partnerships Continuous Renewal Communication Access & Opportunity Required Reports Governance/Board **Business**

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

ACTION

- 4.1. Minutes for November 08, 2018 (Attached)
- 4.2. Accounts Payable (Attached)
- 4.3. Payroll November (Attached)-Void Re-Issue (Attached)
- 4.4. Enrollment-November (*Attached*)
- 4.5. Resolution No 03-19 (*Attached*)
- 4.6. Personnel Report (*Attached*)
- 4.7. Public Records Request (*Attached*)
- 4.8. CTE Perkins Grant (<u>Attached</u>)-(<u>Attached</u>)
- 4.9. Contract and Agreements
 - 4.9.1. Tech Defenders Buyback Agreement (*Attached*)

5. REPORTS INFORMATION

- 5.1. Pioneer Elementary Alesha Porter
- 5.2. QSD Mascot Report-Elizabeth Averill and QHS Students
- 5.3. Student Board Representative Report
- 5.4. Student Health Center Update
- 5.5. Special Education Report -Jon Wright (*Attached*)
- 5.6. Parent Partnership Report-Victoria Hodge (*Attached*)
- 5.7. Math Curriculum Update -Amy Torrens-Harry
- 5.8. Superintendent Report
- 5.9. Board Leadership and Development
- 6. POLICY REVIEW & ADOPTION
 - 6.1. First Reading & Adoption Policy Revision Summary and Notes (*Attached*) REVIEW
 - 6.2. Second Reading & Adoption Policy Revision Summary and Notes (Attached) ACTION
- 7. UNFINISHED BUSINESS -NONE
- 8. NEW BUSINESS-NONE 8.1.Resolution No. 04-18 Replacement EP & O Levy (<u>Attached</u>)

- ACTION
- 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (Attached)
- 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 11. WORK SESSION- Elementary SIP Review (approx. 1hr)
- 12. ADJOURNMENT

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