

## Quincy School District 144 - 101

SUPERINTENDENT John Boyd

**BOARD MEMBERS** 

Chris Baumgartner Joseph James Tricia Lubach Susan Lybbert Alex Ybarra

Opportunities Unlimited for All

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Special Meeting
Board of Directors Meeting Agenda
Special Meeting
October 27, 2017- 4:00 PM
Transportation Building

QSD Long-Term Foundational Strategies					Governance/ Board Business
Effective Teaching	Partnerships	Continuous Renewal	Communication	Access & Opportunity	Required Reports

- 1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
- 2. APROVAL of the AGENDA
- 3. REPORTS INFORMATION
  - 3.1. Bid Report (*Attached*)
- 4. NEW BUSINESS ACTION
  - 4.1. Resolution No 03-18 Bid Award HS Construction Project (Attached)
  - 4.2. Contract QSD #144 and Fowler General Construction (<u>Attached</u>) (<u>Attached</u>) (<u>Attached</u>) (<u>Attached</u>)
- 5. SPECIAL MEETING ADJOURNMENT