

## Quincy School District 144 - 101

SUPERINTENDENT John Boyd

BOARD MEMBERS Chris Baumgartner Joseph James Tricia Lubach Susan Lybbert Alex Ybarra

Opportunities Unlimited for All

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

## Board of Directors Meeting Agenda November 14, 2017- 5:30 PM Quincy Jr. High

Agenda Narrative Attached

QSD Board Meeting Schedule

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

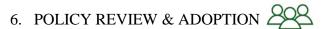
- 1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
- 2. ADOPT AGENDA ACTION
- 3. PUBLIC COMMENT
- 4. CONSENT AGENDA

**ACTION** 

- 4.1. Minutes for October 24, 2017 (<u>Attached</u>), October 27, 2017/Special (<u>Attached</u>)
- 4.2. Accounts Payable (*Attached*)
- 4.3. Payroll (*Attached*)
- 4.4. November Enrollment (*Attached*)
- 4.5. Personnel Report (<u>Attached</u>)
- 4.6. Public Records Request (*Attached*)
- 4.7. Federal Perkins Grant (Attached)
- 4.8. Resolution No 04-18 Transfer CPF to DSF (*Attached*)
- 4.9. Contract and Agreements
  - 4.9.1. Follet Library Title Service (<u>Attached</u>)

5. REPORTS **INFORMATION** 

- 5.3. Jr. High-Scott Ramsey
- 5.4. Superintendent Report (*Attached*)
- 5.5. Board Leadership and Development
- 5.6. Student Board Representative Report
- 5.7. Construction Update –D Beaudine (*Attached*)



**INFORMATION** 

- 6.1. First Reading-Policy Revision Summary and Notes (Attached)
- 7. UNFINISHED BUSINESS-NONE
- 8. NEW BUSINESS **ACTION** 
  - 8.1 Fast Forward Agreement (Attached)
- 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (Attached)
- 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 11. ADJOURNMENT















