

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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Board of Directors Meeting Agenda April 24th 2018- 5:30 PM Transportation Building

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 April 10, 2018 (Attached)
- 4.2. Accounts Payable (Attached)
- 4.3. April Enrollment (Attached)
- 4.4. Personnel Report (Attached)
- 4.5. Public Records Report (<u>Attached</u>)
- 4.6. Contract and Agreements
 - 4.6.1. QSD-Interstate Restoration, LLC (*Attached*)
 - 4.6.2. QSD-PLACE Landscape Architecture, LLC (Attached)
 - 4.6.3. QSD-Special Education In-Service Co-Op 2018-2019 (Attached)
 - 4.6.4. QSD-Tittle 1 LAP Co-Op 2018-2019 (*Attached*)
 - 4.6.5. QSD-NCESD Early Intervention Services 2018-010 (*Attached*)
 - 4.6.6. QSD-NCESD Interagency Agreement 2017-186 (Attached)
 - 4.6.7. Mountain View Elementary-Kristin Souers (*Attached*)

- 4.6.8. NWEA Online Renewal (Attached)
- 4.6.9. QSD -PCG Education IEP Online Special Education (*Attached*)
- 5. REPORTS INFORMATION
 - 5.1. Superintendent Report (Attached)
 - 5.2. Board Leadership and Development
 - 5.3. Student Board Representative Report
 - 5.4. Reconfiguration Report –N Bergman/K Brown (Attached)
 - 5.5. Youth Truth Student Survey Report 4-12 Principals (Attached)
 - 5.6. Intern Report-P Averill/S Ramsey (Attached)
- 6. POLICY REVIEW & ADOPTION
 - 6.1. First Reading-Policy Revision Summary and Notes (*Attached*) INFORMATION
 - 6.2. Second Reading & Adoption Policy Revision Summary and Notes (*Attached*) ACTION
- 7. UNFINISHED BUSINESS-NONE
- 8. NEW BUSINESS -NONE
- 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (Attached)
- 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 11. WORK SESSION-Whole Child and Student Health Center Report (Attached)
- 12. EXECUTIVE SESSION-Review performance of public employee
- 13. ADJOURNMENT

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