

## Quincy School District 144 - 101

SUPERINTENDENT John Boyd

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Opportunities Unlimited for All

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## Board of Directors Meeting Agenda September 12, 2017, 5:30 PM Transportation Department

Agenda Narrative Attached

QSD Board Meeting Schedule

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. ADOPT AGENDA ACTION

3. PUBLIC COMMENT

## 4. CONSENT AGENDA

ACTION

- 4.1. Accounts Payable (*Attached*)
- 4.2. August Payroll (*Attached*)
- 4.3. September Enrollment (Attached)
- 4.4. Personnel Report (<u>Attached</u>)
- 4.5. Public Records Request (*Attached*)
- 4.6. Contracts and Agreements
  - 4.6.1. Strategic Steps –Tier II Training (*Attached*)
  - 4.6.2. Quincy School District's Commitment to Equity (Attached)
  - 4.6.3. Change Order #3-George Elementary (<u>Attached</u>)

5. REPORTS INFORMATION

- 5.1. Superintendent Report (Attached)
- 5.2. Board Leadership and Development
- 5.3. Student Board Representative Report
- 5.4. Construction Update-Heery/D Beaudine (Attached)
- 5.5. Transportation Report (*Attached*)

## 6. POLICY REVIEW & ADOPTION

- 6.1. First Reading-Policy Revision Summary and Notes (*Attached*) INFORMATION
- 6.2. Second Reading & Adoption Policy Revision Summary ACTION and Notes (*Attached*)
- 7. UNFINISHED BUSINESS-NONE
- 8. NEW BUSINESS-NONE
- 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION
- 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 11. WORK SESSION- Healthy Youth Survey Data Analysis
- 12. ADJOURNMENT