

Quincy School District 144 - 101

SUPERINTENDENT John Boyd

BOARD MEMBERS Chris Baumgartner

Enrique Hernandez Tricia Lubach Susan Lybbert Alex Ybarra

Opportunities Unlimited for All

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Board of Directors Meeting Agenda April 23, 2019- 5:30 PM Transportation Building

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 09, 2019 (*Attached*)
- 4.2. Accounts Payable (Attached)
- 4.3. Personnel Report (Attached)
- 4.4. Payroll (*Attached*)
- 4.5. Budget Status (Attached)
- 4.6. Public Records Request (Attached)
- 4.7. Bus Surplus Sale (*Attached*)
- 4.8. Field Trip Request
 - 4.8.1. QHS- Choir-Music in the Parks Festival -Silverwood, ID (*Attached*)
 - 4.8.2. QHS-FFA State Competition -Pullman WQ (Attached)
 - 4.8.3. QHS-Careers in Ed -CWU/Waskowitz Camp (*Attached*)

4.9. Contract and Agreements

ACTION

- 4.9.1. QSD-Buy Board Interlocal Agreement (Attached)
- 4.9.2. Remind Agreement (Attached)

5. REPORTS INFORMATION

- 5.1. PBIS and Ci3T -Candis Coble and Jon Wright (*Attached*)
- 5.2. Parent Partnerships-Maria Villa, Katia Perez, and Victoria Hodge (Attached)
- 5.3. Youth Truth Report -5-12 Administrators
- 5.4. Certificated Staffing Update- Nik Bergman (*Attached*)
- 5.5. Student Board Representative Report
- 5.6. Superintendent Report (Attached)
- 5.7. Board Leadership and Development
- 6. POLICY REVIEW & ADOPTION
 - 6.1. First Reading & Adoption Policy Revision Summary and Notes (<u>Attached</u>) REVIEW
 - 6.2. Second Reading & Adoption Policy Revision Summary and Notes (*Attached*) ACTION
- 7. UNFINISHED BUSINESS -NONE
- 8. NEW BUSINESS ACTION
 - 8.1. Quincy Middle School Name Change
- 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (Attached)
- 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 11. EXECUTIVE SESSION-Review the performance of public employees
- 12. ADJOURNMENT

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