



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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Board of Directors Meeting Agenda July 28, 2020- 5:30 PM Zoom Webinar

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/99416544864?pwd=ci9QS0xRdlEwSzRhcDILeSszMlVYdz09>

[QSD Board Meeting Schedule](#)



1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. CONSENT AGENDA ACTION
 - 3.1. Minutes for July 14, 2020 ([Attached](#))
 - 3.2. Accounts Payable ([Attached](#))
 - 3.3. Payroll -July ([Attached](#))
 - 3.4. Budget Status June ([Attached](#))
 - 3.5. Personnel Report ([Attached](#))
 - 3.6. Public Records Request ([Attached](#))
 - 3.7. Contracts and Agreements
 - 3.7.1. WA State Dept of Enterprise Services ([Attached](#))
 - 3.7.2. QSD-ESD 112 PPE Purchasing Cooperative ([Attached](#))
 - 3.7.3. QSD-NCESD STEM Cooperative Contract # 2020-083 ([Attached](#))
 - 3.7.4. QSD-NCESD STEM Cooperative ([Attached](#))

- 3.7.5. QSD-NCESD Title 1/LAP Cooperative 2020-21 ([Attached](#))
- 3.7.6. QSD-NCESD Language Acquisition Cooperative 2020-21 ([Attached](#))
- 3.7.7. QSD-NCESD Special Education In-Service Cooperative 2020-21 ([Attached](#))
- 3.7.8. QSD-REMIND Agreement ([Attached](#))
- 3.7.9. CWU College in the High School Agreement ([Attached](#))
- 3.7.10. QSD-QuaverED Curriculum ([Attached](#))
- 3.7.11. Five Star Technology Solutions ([Attached](#))
- 3.8. NAC Roof Replacement Final Acceptance ([Attached](#))

4. REPORTS

INFORMATION

- 4.1. Student Health and Wellness Report ([Attached](#))
- 4.2. Second Semester Grading Report for Secondary (*Written*)
- 4.3. Superintendent Report
- 4.4. Board Leadership and Development

5. POLICY REVIEW & ADOPTION

- 5.1. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION

6. UNFINISHED BUSINESS- NONE

7. NEW BUSINESS -NONE

8. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. WORK SESSION-2020-2021 budget review ([Attached](#))

11. WORK SESSION-Re-Opening QSD Review ([Attached](#))

12. ADJOURNMENT

