



Quincy School District 144 - 101

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Chris Baumgartner
Jack Foglesong
Tricia Lubach
Susan Lybbert

Opportunities Unlimited for All

119 J Street SW Quincy, WA 98848 Phone 509/787-4571 FAX 509/787-4336

Board of Directors Meeting Agenda January 28, 2020- 5:30 PM George Elementary

[Board Narrative](#)
[QSD Board Meeting Schedule](#)



1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA  ACTION
 - 4.1. Minutes for January 14, 2020 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Budget Status ([Attached](#))
 - 4.4. Payroll -January ([Attached](#))
 - 4.5. Student Enrollment-January ([Attached](#))
 - 4.6. Personnel Report ([Attached](#))
 - 4.7. Public Record Request ([Attached](#))
 - 4.8. Field Trips
 - 4.8.1. QHS Boys Regional Wrestling-Spokane, WA ([Attached](#))
 - 4.8.2. Mtn. View 4th Grade Field Trip-Seattle, WA ([Attached](#))
 - 4.8.3. Monument 4th Grade Field Trip-Seattle, WA ([Attached](#))
 - 4.8.4. Pioneer 4th Grade Field Trip-Seattle, WA ([Attached](#))

4.9. Contract and Agreements

4.9.1. QAA Contract 2019-2021 ([Attached](#))

4.9.2. QSD-W Hopkins Consulting Services, LLC ([Attached](#))

5. REPORTS

INFORMATION

5.1. Project Green Fleet and QSD Operating Agreement -R Henne ([Attached](#))

5.2. George Elementary -C Schutzmann ([Attached](#))

5.3. Access, Opportunity, and Equity Team Report-N Bergman/M Pimpleton ([Attached](#))

5.4. ELA Curriculum Adoption-A Gaytley ([Attached](#))

5.5. Student Board Representative Report

5.6. Superintendent Report ([Attached](#))

5.7. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS -NONE

ACTION

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

