



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 14, 2020- 5:30 PM Monument 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 December 19, 2019 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Contract and Agreements
 - 4.3.1. NCESD-QSD Administrative Support/Ci3T 2019-196 ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Athletic Report-Brett Fancher
 - 5.2. Monument Elementary Report-Lisa Navarro-Uvila
 - 5.3. Student Board Representative Report
 - 5.4. Superintendent Report ([Attached](#))
 - 5.6. Board Leadership and Development
 - 5.7. CBRE/Heery Construction Report- D Beaudine

6. POLICY REVIEW & ADOPTION

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

6.2. 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

