



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

SUPERINTENDENT  
John Boyd

BOARD MEMBERS  
Chris Baumgartner  
Enrique Hernandez  
Tricia Lubach  
Susan Lybbert  
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## Board of Directors Meeting Agenda December 19, 2019- 3:30 PM Transportation Building

[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 10, 2019 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll ([Attached](#))
  - 4.4. Student Enrollment -December ([Attached](#))
  - 4.5. Personnel Report ([Attached](#))
  - 4.6. Public Records Request ([Attached](#))
  - 4.7. Contract and Agreements
    - 4.7.1. NCESD-QSD Pre K Inclusion Grant ([Attached](#))
    - 4.7.2. CEP/Youth Truth Contract 19-20 ([Attached](#))
    - 4.7.3. Scientific Learning/Fast Forward Agreement ([Attached](#))

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|---|-------------|
| 5. REPORTS  | INFORMATION |
| 5.1. Superintendent Report  |             |
| 5.6. Board Leadership and Development   |             |
| 6. POLICY REVIEW & ADOPTION   |             |
| 6.1. First Reading & Adoption Policy Revision Summary and Notes ( <a href="#">Attached</a> )  | REVIEW      |
| 6.2. Second Reading & Adoption Policy Revision Summary and Notes ( <a href="#">Attached</a> ) | ACTION      |
| 7. UNFINISHED BUSINESS- NONE  |             |
| 8. NEW BUSINESS -NONE   | ACTION      |
| 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ( <a href="#">Attached</a> )                  |             |
| 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS   |             |
| 11. ADJOURNMENT   |             |

