



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Chris Baumgartner
Enrique Hernandez
Tricia Lubach
Susan Lybbert
Alex Ybarra

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

Board of Directors Meeting Agenda December 10, 2019- 5:30 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 November 26, 2019 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. QSD-NCESD -Fundamental Course of Study ([Attached](#))
 - 4.4. Field Trip Request
 - 4.4.1. QHS Girls Wrestling-Kelso, WA ([Attached](#))
 - 4.4.2. QHS Girls Wrestling-Tacoma, WA ([Attached](#))
 - 4.4.3. QHS Boys Wrestling-Tacoma, WA ([Attached](#))
5. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER ACTION
 - 5.1. Jack Fogelsong
 - 5.2. Susan Lybbert
 - 5.3. Chris Baumgartner

6. ANNUAL ORGANIZATIONAL MEETING (Board Policy 1210-[Attached](#))

6.1. Election of Board President for 2020 [Roll Call Vote – [RCW 28A.330.020](#)] ACTION

6.2. Election of Board Vice-President 2020 ACTION

7. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

8. ADJOURNMENT

