



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

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

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Board of Directors Meeting Agenda November 26, 2019- 5:30 PM Pioneer 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 November 12, 2019 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. Personnel Report ([Attached](#))
 - 4.5. Budget Status ([Attached](#))
 - 4.6. Public Records Request ([Attached](#))
 - 4.7. Facility Plan Consultation ([Attached](#))
 - 4.8. Field Trip Request
 - 4.8.1. QHS -Wrestling Tournament -Kelso, WA ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Student Board Representative Report
- 5.2. Pioneer Elementary-Alesha Porter ([Attached](#))
- 5.3. Math Curriculum Update -Alicen Gaytley ([Attached](#))
- 5.4. Music Curriculum Update-Alicen Gaytley ([Attached](#))
- 5.5. Superintendent Report
- 5.6. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS

ACTION

- 8.1. Basic Education Act Compliance Report ([Attached](#))

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

