



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 November 12, 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 October 22, 2019 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. November Enrollment ([Attached](#))
 - 4.4. Field Trip
 - 4.4.1. QHS-Gear UP/ WA Prevention Summit-Yakima, WA ([Attached](#))
 - 4.4.2. QHS-FFA/ Western National Range CDE-Elko, NV ([Attached](#))
 - 4.4.3. QHS-DECA/Fall Leadership Conferences-Bellevue, WA ([Attached](#))
 - 4.5. Contract and Agreements ACTION
 - 4.5.1. QSD-NCESD Interagency Agreement /SLP Services#2019-203 ([Attached](#))
 - 4.5.2. QSD-NCESD Interagency Agreement Support for Ci3T #2019-196 ([Attached](#))
 - 4.5.3. Discovery Education Renewal Agreement ([Attached](#))
 - 4.5.4. STEM Material KBE ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Student Board Representative Report
- 5.2. Written CTE Board Report*-Nicole Monroe ([Attached](#))
- 5.3. Parent Partnership Presentations-Katia Perez/Victoria Hodge ([Attached](#))
- 5.4. Superintendent Report
- 5.5. Board Leadership and Development
- 5.6. CBR/Heery Report-D Beaudine ([Attached](#))

6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS-NONE

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

