



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 October 08, 2019- 5:30 PM Mt. View Elementary School

[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 September 24, 2019 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Personnel Report ([Attached](#))
 - 4.4. Field Trips
 - 4.4.1. HS -Matt Classic-State Wrestling-Tacoma, WA ([Attached](#))
 - 4.4.2. HS-Hazen PanCan Tourney Men’s Wrestling-Renton, WA ([Attached](#))
 - 4.4.3. HS-Upward Bound Math Science-Bellingham, WA ([Attached](#))
 - 4.4.4. HS-Upward Bound Math Science-Pullman, WA ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Mt. View Report-Tiffany Viall ([Attached](#))
 - 5.2. Written Transportation Report-Rob Henne ([Attached](#))
 - 5.3. Student Board Representative Report
 - 5.4. Superintendent Report

5.5. Board Leadership and Development

5.6. CBRE/Heery Construction Report-Tom Harris ([Attached](#)) ([Attached](#))

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

8.1. Resolution No 02-20 /Farnsworth Final Conversion Report ([Attached](#)) ACTION

8.2. Resolution No 03-20/NAC Final Conversion Report ([Attached](#)) ACTION

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

