Quincy School District 144 – 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

BOARD MEMBERS
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Board of Directors Meeting Agenda
September 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 August 27, 2019 (*Attached*)

   4.2. Accounts Payable (*Attached*)

   4.3. Budget Status -July (*Attached*)

   4.4. Resolution No 01-20 Transfer from GF to TVF (*Attached*)

   4.5. Field Trip -HS Athletics-Tillamook, OR (*Attached*)

   4.6. Contract and Agreements   ACTION

      4.6.1. QEA Contract (*Attached*)

      4.6.2. Center for Educational Leadership Proposal (*Attached*)

      4.6.3. NCESD-QSD Birth to Two Year Program (*Attached*)

      4.6.4. Lindberg Limited -Graphic Design Services (*Attached*)

      4.6.5. NCESD-QSD Interagency Agreement #2019-029 (*Attached*)

      4.6.6. NCESD #105-QSD Contract #19-20-041 (*Attached*)

4.6.7. NCESD SAPISP Cooperative Agreement *(Attached)*

4.6.8. Total Care Home and Health Contract (*Attached*)

4.6.9. Total Care Home and Health Contract (*Attached*)

5. REPORTS   INFORMATION

   5.1. Student Board Representative Report

   5.2. Superintendent Report

   5.3. Board Leadership and Development

   5.4. CBR/Heery Report-D Beaudine (*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   ACTION

9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION *(Attached)*

10. EXECUTIVE SESSION: Review of public employee performance

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. ADJOURNMENT

QSD LONG-TERM FOUNDATIONAL STRATEGIES — Effective Teaching | Partnerships | Continuous Renewal | Communication | Access & Opportunity | Required Reports | Governance/Board Business