



# 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 August 27, 2019- 5:30 PM Transportation Building

[QSD Board Meeting Schedule](#)

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

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 13, 2019 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll -August ([Attached](#))
  - 4.4. Personnel Report ([Attached](#))
  - 4.5. Public Records Request ([Attached](#))
  - 4.6. Contract and Agreements ACTION
    - 4.6.1. Sodexo America LLC, Renewal Agreement ([Attached](#))
    - 4.6.2. Avid Excel Workshop Agreement ([Attached](#))
    - 4.6.3. CollegeBoard/PSAT Contract ([Attached](#))

5. REPORTS

INFORMATION

5.1. Student Board Representative Report

5.2. Superintendent Report

5.3. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

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

REVIEW

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS

ACTION

8.1. Quincy HS Mechanical Upgrades Final Completion ([Attached](#))

8.2. Quincy HS Conversion Final Completion ([Attached](#))

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

