



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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BOARD MEMBERS
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Board of Directors Meeting Agenda July 23, 2019- 5:30 PM Transportation Building

[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 June 25, 2019 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll-July ([Attached](#)) Cycle X ([Attached](#))
 - 4.4. Public Records Request ([Attached](#))
 - 4.5. Contract and Agreements ACTION
 - 4.5.1. EWU-College in the High School MOU ([Attached](#))
 - 4.5.2. QSD-SLC Perpetual Agreement/Fast ForWord ([Attached](#))
 - 4.5.3. Fowler General Contractor-Change Order #013 ([Attached](#))
 - 4.5.4. QSD-Renaissance/Star ([Attached](#))
 - 4.5.5. QSD-PLTW -District Transformation Agreement ([Attached](#))
 - 4.5.6. QSD-NCESD PD Enroller Agreement #2019-094 ([Attached](#))

- 5. REPORTS INFORMATION
 - 5.1. Student Board Representative Report
 - 5.2. Superintendent Report
 - 5.3. Board Leadership and Development
 - 5.4. CBRE/Heery Construction Report-D Beaudine ([Attached](#)) ACTION

- 6. POLICY REVIEW & ADOPTION -NONE

- 7. EXECUTIVE SESSION-
 - 7.1. Board members will meet in a closed-door session to discuss legal matters
 - 7.2. Board members will discuss a personnel matter
 - 7.3. Contract Negotiations

- 8. UNFINISHED BUSINESS- NONE

- 9. NEW BUSINESS ACTION
 - 9.1. Board Meeting Schedule for 2019-2020 ([Attached](#))
 - 9.2. Personnel Report ([Attached](#))
 - 9.3. Approval of Project Completion Agreement with Barry Hayes Construction ([Attached](#))
 - 9.4. Change Order to Implement Project Completion Agreement with BHC ([Attached](#))
 - 9.5. Barry Hayes Construction Settlement payment ([Attached](#))

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

- 11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

- 12. WORK SESSION-Budget Review ([Attached](#))

- 13. ADJOURNMENT

