



# 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 June 11, 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 May 28, 2019 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Student Enrollment-June ([Attached](#))
  - 4.4. Resolution 07-19 -Transfer from GF to CPF ([Attached](#))
  - 4.5. Personnel Report ([Attached](#))
  - 4.6. Public Records Request ([Attached](#))
  - 4.7. Contract and Agreements ACTION
    - 4.7.1. QSD-Guide K12 Contract ([Attached](#))
    - 4.7.2. QSD-Center for Educational Leadership ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. Student Board Representative Report
  - 5.2. Superintendent Report

5.3. Board Leadership and Development

5.4. Community Truancy Board -D Zepeda/K Brown ([Attached](#))

5.5. SEL Curriculum and Sources of Strength-K Brown/T Poortinga

5.6. SPED Reconfiguration Update-J Wright ([Attached](#))

5.7. Health and Fitness Update -D Stoddard ([Attached](#))

5.8. CBRE/Heery Construction Report-D Beaudine ([Attached](#)) ACTION

6. POLICY REVIEW & ADOPTION 

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

6.2. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS- NONE ACTION

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. EXECUTIVE SESSION-Review of Personnel Performance

12. ADJOURNMENT

