



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd


BOARD MEMBERS
Chris Baumgartner
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Alex Ybarra

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Board of Directors Meeting Agenda May 14, 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 April 23, 2019 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Personnel Report ([Attached](#))
 - 4.4. Public Records Request ([Attached](#))
 - 4.5. Student Enrollment-May ([Attached](#))
 - 4.6. Field Trip Request
 - 4.6.1. QHS- FBLA -Silverwood Marketing Day-Athol, ID ([Attached](#))
 - 4.6.2. QHS-FBLA National Conference-San Antonio, TX ([Attached](#))
 - 4.6.3. QHS-MECha -Silverwood-Athol, ID ([Attached](#))
 - 4.6.4. QHS-Skills USA State Competition-Yakima, WA ([Attached](#))

4.7. Contract and Agreements ACTION

- 4.7.1. Fowler General Contractor-Change Order #12 ([Attached](#))
- 4.7.2. QSD-NCESD Agreement-Title 1/LAP Cooperative ([Attached](#))
- 4.7.3. QSD-NCESD Agreement-Special Education In-Service Cooperative ([Attached](#))
- 4.7.4. QSD-NCESD Agreement-Language Acquisition Cooperative 19-20 ([Attached](#))
- 4.7.5. QSD-Bnb Mechanical Agreement ([Attached](#))
- 4.7.6. QSD- Interstate Restoration, LLC Agreement ([Attached](#))
- 4.7.7. QSD-Center for Educational Leadership ([Attached](#))

5. REPORTS INFORMATION

- 5.1. Student Board Representative Report
- 5.2. Superintendent Report ([Attached](#))
- 5.3. Board Leadership and Development
- 5.4. CBRE/Heery Construction 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-NONE

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. EXECUTIVE SESSION-To consider the acquisition of real estate. No official action will be taken at this meeting.

12. ADJOURNMENT

