



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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Board of Directors Meeting Agenda March 12, 2019- 5:30 PM Quincy Innovation Academy

[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 February 26, 2019 ([Attached](#))

4.2. Accounts Payable ([Attached](#))

4.3. Enrollment-March ([Attached](#))

4.4. Field Trip Request

4.4.1. QHS-UW -Seattle, WA WAGIN Conference ([Attached](#))

4.5. Contract and Agreements

4.5.1. QSD-Tomkat Safety Agreement ([Attached](#))

4.5.2. NAC Contract ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Quincy Innovation Academy -K Brown ([Attached](#))
- 5.2. Student Board Representative Report
- 5.3. Superintendent Report
- 5.4. Board Leadership and Development
- 5.5. CBRE/Heery Construction Report-D Beaudine ([Attached](#))
- 5.6. Student Health Report-K Brown ([Attached](#))
- 5.7. Mid -Year Budget Review ([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

- 8.1. Application for School Days Waiver ([Attached](#))

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. EXECUTIVE SESSION - To discuss legal matters with outside counsel related to potential litigation.

12. EXECUTIVE SESSION-Superintendent Mid-Term Review

13. ADJOURNMENT

