



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

SUPERINTENDENT  
John Boyd

BOARD MEMBERS  
Chris Baumgartner  
Enrique Hernandez  
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Susan Lybbert  
Alex Ybarra

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## Board of Directors Meeting Agenda February 26, 2019- 5:30 PM Quincy Heritage Barn

[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 12, 2019 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll for February ([Attached](#))
  - 4.4. Budget Status -January ([Attached](#))
  - 4.5. Personnel Report ([Attached](#))
  - 4.6. Public Records Request ([Attached](#))
  - 4.7. Field Trip Request
    - 4.7.1. Monument 4<sup>th</sup> Grade Field Trip-Seattle ([Attached](#))
    - 4.7.2. Monument 4<sup>th</sup> Grade Field Trip-Seattle ([Attached](#))
    - 4.7.3. Monument 4<sup>th</sup> Grade Field Trip-Seattle ([Attached](#))
    - 4.7.4. HS-DECA State Development Competition -Bellevue ([Attached](#))

4.8. Contract and Agreements

4.8.1. NWEA Contract ([Attached](#))

4.8.2. NCPA Interlocal Agreement ([Attached](#))

5. REPORTS

INFORMATION

5.1. Special Recognition-Employees of the Year ([Attached](#))

5.2. Student Board Representative Report

5.3. TBIP Report -Victoria Hodge, Danielle Fortner, Claudia Valenzuela-Flores ([Attached](#))

5.3. Start and End Times Report-Rob Henne ([Attached](#))

5.3. Reconfiguration Update-Nik Bergman ([Attached](#))

5.4. Public Arts Project- -Colleen Frerks/Curt Schutzmann

[ArtsWA Art in Public Places brochure](#) [Examples of Art from Lisa Stirett](#)  
[Examples of Art from Susan Aurand](#)

5.5. Superintendent Report

5.6. Board Leadership and Development

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

ACTION

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

