



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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Board of Directors Meeting Agenda January 08, 2019- 5:30 PM Monument Elementary

[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 December 18, 2018 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll December ([Attached](#))
 - 4.4. Enrollment-January ([Attached](#))
 - 4.5. Contract and Agreements
 - 4.5.1. QSD -NCESD Interagency Service Contract-Math/Science 2018-230 ([Attached](#))
 - 4.5.2. QSD-NCESD Interagency Service Contract -ELA Adoption 2018-232 ([Attached](#))
 - 4.5.3. Quincy School District iObservation Renewal 2019 ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Monument Elementary -Lisa Navarro-Uvila
 - 5.2. ELA Curriculum Update-Amy Torrens-Harry
 - 5.3. Student Board Representative Report

5.4. Superintendent Report

5.5. 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

