



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

SUPERINTENDENT  
John Boyd


BOARD MEMBERS  
Chris Baumgartner  
Enrique Hernandez  
Tricia Lubach  
Susan Lybbert  
Alex Ybarra


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## Board of Directors Meeting Agenda November 08, 2018- 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 October 23, 2018 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll October ([Attached](#))
  - 4.4. Resolution No 02-19 ([Attached](#))
  - 4.5. Contract and Agreements
    - 4.5.1. Fast Forward Agreement ([Attached](#)) ([Attached](#))
    - 4.5.2. WSIPC IEP Online ([Attached](#))
    - 4.5.3. QSD-NCESD Psychologist Services/additional days #2018-195 ([Attached](#))
    - 4.5.4. Change Order #2-Interstate Restoration ([Attached](#))

- 5. REPORTS INFORMATION
  - 5.1. Reconfiguration Update- Kathie Brown and Nik Bergman ([Attached](#))
  - 5.2. Student Board Representative Report
  - 5.3. Superintendent Report
  - 5.4. Board Leadership and Development
  - 5.5. Construction Report – David Beaudine ([Attached](#))
  - 5.6. Conditional and Emergency Teacher Certificate Report- Nik Bergman ([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
  
- 8. NEW BUSINESS ACTION
  - 8.1. New Attendance Boundary Areas Review ([Attached](#))
  
- 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))
  
- 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
  
- 11. ADJOURNMENT

