



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 October 09, 2018- 5:30 PM Mt. View Elementary

[Board Narrative](#)
[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 September 25, 2018 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. Enrollment Report ([Attached](#))
 - 4.5. Annual Compliance Report for Basic Education ([Attached](#))
 - 4.6. Surplus Sale ([Attached](#))
 - 4.7. Field Trips
 - 4.7.1. QHS- DECA Fall Leadership Conference ([Attached](#))

4.8. Contract and Agreements

4.8.1. Change Order -Fowler Construction #6 ([Attached](#))

4.8.2. WB Hopkins Consulting ([Attached](#))

4.8.3. AVID Contract ([Attached](#))

4.8.4. QSD-ESD #105-Glad Training Contract ([Attached](#))

5. REPORTS

INFORMATION


5.1. Mt. View Elementary Report -Tiffany Vial

5.2. Reconfiguration/Attendance Area Update -N Bergman/K Brown ([Attached](#))

5.3. Superintendent Report ([Attached](#))

5.4. Board Leadership and Development

5.5. Student Board Representative Report

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

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. WORK SESSION- Capital Bond/Budget Review ([Attached](#))

12. ADJOURNMENT

