

Quincy School District 144 - 101

SUPERINTENDENT John Boyd

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

Opportunities Unlimited for All

119 J Street SW Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

Board of Directors Meeting Agenda September 11, 2018- 5:30 PM Transportation Department

> <u>Board Narrative</u> <u>QSD Board Meeting Schedule</u>



- 1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
- ADOPT AGENDA ACTION
 PUBLIC COMMENT
 CONSENT AGENDA ACTION
 4.1. Minutes for August 28, 2018 (*Attached*)
 4.2. Accounts Payable (*Attached*)
 4.3. Budget Status-July (*Attached*)
 5. REPORTS INFORMATION
 5.1. Math Implementation Report (*Attached*)-Amy Torrens-Harry IS
 5.2. Transportation Report (*Attached*)
 5.3. Superintendent Report (*Attached*)
 5.4. Board Leadership and Development
 5.5. Student Board Representative Report
 - 5.6. CBR/Heery Report- D Beaudine (<u>Attached</u>)

Board Meeting Agenda September 11, 2018 Page 2

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

INFORMATION

- 8.1. Proposed Attendance School Boundaries (Attached)-Boundaries Committees
- 8. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (Attached)
- 9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 10. EXECUTIVE SESSION: Review of performance of public employees

11. ADJOURNMENT

