

Quincy School District 144 - 101

SUPERINTENDENT John Boyd

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

Opportunities Unlimited for All

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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>)

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## 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

