



# 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 August 14, 2018- 5:30 PM Transportation Department

[Agenda Narrative Attached](#)

[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 July 24, 2018 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Contract and Agreements
    - 4.3.1. QSD-NCESD Crisis Management Co-Op #2018-171 ([Attached](#))
    - 4.3.2. Change Order #5-Fowler Construction ([Attached](#))
    - 4.3.3. Quincy SD FSMC Contract 2018-2019 ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. Superintendent Report
  - 5.2. Board Leadership and Development
  - 5.3. Student Board Representative Report
  - 5.4. CBR/Heery June Report- D Beaudine ([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-NONE
- 8. NEW BUSINESS ACTION
  - 8.1. QEA Contract ([Attached](#))
- 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))
- 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 11. WORK SESSION-Budget Review ([Attached](#))
- 12. WORK SESSION-Athletic Program Review
- 13. ADJOURNMENT

