



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

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## Board of Directors Meeting Agenda July 24, 2018- 5:30 PM Transportation Department

[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 June 26, 2018 ([Attached](#))
  - 4.2. Accounts Payable June 2018 ([Attached](#)), July 2018 ([Attached](#)) ([Attached](#))
  - 4.3. Payroll ([Attached](#))
  - 4.4. Personnel Report ([Attached](#))
  - 4.5. Public Records Request ([Attached](#))
  - 4.6. Budget Status ([Attached](#))
  - 4.7. Contract and Agreements
    - 4.8.1. QSD-NCESD School Psychologist Contract #2018-096 ([Attached](#))
    - 4.8.2. QSD-ESD Interlocal Agreement ([Attached](#))
    - 4.8.3. Ellevation Service Agreement ([Attached](#))
    - 4.8.4. QSD-ESD School Psychologist Contract Addendum #2017-105 ([Attached](#))
    - 4.8.5. QSD –NCESD Tiered Support Specialist Contract #2018-19 ([Attached](#))
    - 4.8.6. QSD-NCESD Special Education Itinerant Staff #2018-097 ([Attached](#))
    - 4.8.7. QSD-SQUARENINE INC. Service Contract ([Attached](#))

- 4.8.8. QSD-NCESD ESY for TVI Services #2017-361 ([Attached](#))
- 4.8.9. QSD-AVID Q-00416 ([Attached](#))
- 4.8.10. QSD- NCESD Language Acquisition Cooperative 2018-2019 ([Attached](#))
- 4.8.11. QSD-Big Picture Learning Service Contract ([Attached](#))
- 4.8.12. QSD-Axelson Consulting Service Contract ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Wa. State Patrol School Bus Inspection ([Attached](#))
- 5.2. Quincy Athletic Program Review ([Attached](#))
- 5.3. Superintendent Report
- 5.4. Board Leadership and Development
- 5.5. Student Board Representative Report
- 5.6. CBR/Heery June Report- D Beaudine ([Attached](#))

6. POLICY REVIEW & ADOPTION

- 6.1. First Reading -Policy Revision Summary and Notes ([Attached](#)) INFORMATION
- 6.2. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION

7. UNFINISHED BUSINESS-NONE

8. NEW BUSINESS

ACTION

- 8.1 QSD Fiber Optic Easement ([Attached](#)) Exhibit A ([Attached](#))

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

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. ADJOURNMENT

