



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

SUPERINTENDENT  
John Boyd

BOARD MEMBERS  
Chris Baumgartner  
Joseph James  
Tricia Lubach  
Susan Lybbert  
Alex Ybarra

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571


FAX 509/787-4336

## Board of Directors Meeting Agenda June 26, 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 June 12, 2018 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll ([Attached](#))
  - 4.4. Personnel Report ([Attached](#))
  - 4.5. Public Records Request ([Attached](#))
  - 4.6. Budget Status ([Attached](#))
  - 4.7. School Technology Inventory ([Attached](#))
  - 4.8. Contract and Agreements
    - 4.8.1. Edmentum -QSD Plato Renewal ([Attached](#))
    - 4.8.2. QSD-Joyful Noise, LLC/SLP Services Contract ([Attached](#))
    - 4.8.3. QSD- King Therapy Group, Inc/ Occupational Therapy Services ([Attached](#))
    - 4.8.4. QSD-A Bergman, DPT, LLC/Physical Therapy Services Contract ([Attached](#))
    - 4.8.5. QSD –NCESD Absence Management Renewal #2018-148 ([Attached](#))

- 5. REPORTS INFORMATION
  - 5.1. EWU Grow Your Own Program- Nik Bergman
  - 5.2. Tech Report-Nik Bergman/Chris Molitor ([Attached](#))
  - 5.3. Superintendent Report ([Attached](#))
  - 5.4. Board Leadership and Development
  - 5.5. Student Board Representative Report
- 6. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER- ENRIQUE HERNANDEZ
- 7. 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. Math Curriculum Adoption Algebra/Geometry/Algebra-enVision ([Attached](#)), ([Attached](#))
  - 8.2. State Transitional Bilingual Instructional Program Grant ([Attached](#))
- 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))
- 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 11. ADJOURNMENT

