



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

SUPERINTENDENT  
John Boyd

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


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## Board of Directors Meeting Agenda May 08 2018- 11:30 PM Quincy High School

[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 April 24, 2018 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll ([Attached](#))
  - 4.4. May Enrollment ([Attached](#))
  - 4.5. Personnel Report ([Attached](#))
  - 4.6. Field Trips
    - 4.6.1. QHS-FBLA Silverwood Marketing Day/Athol, ID ([Attached](#))
    - 4.6.2. QHS-FBLA Nationals Leadership Competition/ Baltimore, MD ([Attached](#))
    - 4.6.3. QHS-UPWARD Bound –Tillicum Village/ Seattle, WA ([Attached](#))
  - 4.7. Contract and Agreements
    - 4.7.1. QSD-NCESD STEM Co-Op 2018-091 ([Attached](#))
    - 4.7.2. QSD-APEX Renewal ([Attached](#))
  - 4.8. Resolution No 12-18 ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. QHS Report- Dr. Debbie Belew-Nyquist (Attached)
- 5.2. Math Curriculum Update-Carole Carlton
- 5.3. Festival Familia Event-Maria Valle
- 5.4. Construction Report-CBRE/D Beaudine ([Attached](#))
- 5.5. Superintendent Report (Attached)
- 5.6. Board Leadership and Development
- 5.7. Student Board Representative Report

6. POLICY REVIEW & ADOPTION 

- 6.1. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#))      Review

7. UNFINISHED BUSINESS-NONE

8. NEW BUSINESS

- 8.1. Amended Board Meeting Schedule ([Attached](#))      ACTION
- 8.2. Draft Board Meeting Schedule for 2018-2019 ([Attached](#))      REVIEW
- 8.3. High Tech High Name Change ([Attached](#))      REVIEW

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

