



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 February 27, 2018- 5:30 PM Quincy Community Center

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 February 13, 2018 ([Attached](#))

4.2. Accounts Payable ([Attached](#))

4.3. Payroll/February ([Attached](#))

4.4. Budget Status for January ([Attached](#))

4.5. Surplus Sale ([Attached](#))-Portables ([Attached](#))

4.6. Trip Request-HS FBLA State Competition-Bellevue, WA ([Attached](#))

4.7. Personnel Report ([Attached](#))


4.8. Public Records Request ([Attached](#))

5. OATH OF OFFICE FOR ELECTED BOARD MEMBER ACTION

5.1. Alex Ybarra

6. REPORTS

INFORMATION

- 6.1. Special Recognition-Employees of the Year 
- 6.2. College Bound Gold Star Award-Scott Ramsey/Maria Mendoza 
- 6.3. ELL Report-Victoria Hodge/Mandy Horsell ([Attached](#)) 
- 6.4. Science Report-High School Science Team/Dr. Debbie Belew-Nyquist 
- 6.5. Superintendent Report
- 6.6. Board Leadership and Development 
- 6.7. Student Board Representative Report 

7. POLICY REVIEW & ADOPTION

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

8. UNFINISHED BUSINESS-NONE

9. NEW BUSINESS -NONE

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

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. -WORK SESSION-Mid-Year budget review ([Attached](#)) ([Attached](#))

13. ADJOURNMENT

QSD LONG-TERM FOUNDATIONAL STRATEGIES						
Effective Teaching	Partnerships	Continuous Renewal	Communication	Access & Opportunity	Required Reports	Governance/Board Business
						