## Quincy School District 144 – 101

*Opportunities Unlimited for All*

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Chris Baumgartner
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**Board of Directors Meeting Agenda**
**January 09, 2018- 5:30 PM**
**Mt. View Elementary**

*Agenda Narrative Attached*

*QSD Board Meeting Schedule*

## QSD LONG-TERM FOUNDATIONAL STRATEGIES

Effective Teaching   Partnerships   Continuous Renewal   Communication   Access & Opportunity   Required Reports   Governance/Board Business

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE

2. ADOPT AGENDA                                                                                          ACTION

3. PUBLIC COMMENT

4. CONSENT AGENDA                                                                                   ACTION

    4.1.     Minutes for December 12, 2017 (*Attached)*

    4.2.     Accounts Payable (*Attached)*

    4.3.     Payroll-December (*Attached*)

    4.4.     Budget Status Report October (*Attached),* November (*Attached*)

    4.5.     Resolution No 05-18 –Monument ASB (*Attached*)

    4.6.     Resolution No 06-18 Pioneer ASB *(Attached)*

    4.7.     Resolution No 07-18 Mt. View ASB (*Attached)*

    4.8.     Resolution No 08-18 George ASB (*Attached*)

    4.9.     Resolution No 09-18 High Tech High ASB (*Attached*)

    4.10.   Trip Request

        4.10.1. QHS-FFA –National FFA Leadership Workshop (*Attached*)

        4.10.2. QHS-Ag Ed Society for Range Management Forum (*Attached*)

4.11.  Contract and Agreements

    4.11.1.  QSD-McKinstry Corporation (*Attached*

5.  REPORTS                                                           INFORMATION

    5.1.  Mt. View Elementary Report-Colleen Frerks (*Attached*)

    5.2.  HTH Coalition-Kathy Brown (*Attached*)

    5.3.  Superintendent Report (*Attached*)

    5.4.  Board Leadership and Development

    5.5.  Student Board Representative Report

    5.6.  Construction Update –D Beaudine (*Attached*)

6.  POLICY REVIEW & ADOPTION-NONE                      INFORMATION

    6.1.  First Reading-Policy Revision Summary and Notes (*Attached*)

7.  UNFINISHED BUSINESS-NONE

8.  NEW BUSINESS  -NONE                                    ACTION

9.  BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (*Attached*)

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. WORKSESSION-WSSDA Annual Conference Debrief

12. ADJOURNMENT