



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 October 10, 2017, 4:30 PM George Elementary

[Agenda Narrative Attached](#)

[QSD Board Meeting Schedule](#)

QSD Long-Term Foundational Strategies					Governance/ Board Business
Effective Teaching	Partnerships	Continuous Renewal	Communication	Access & Opportunity	Required Reports

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for September 26, 2017 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. October Student Enrollment ([Attached](#))
 - 4.5. Personnel Report ([Attached](#))
 - 4.6. Public Records Request ([Attached](#))
 - 4.7. Annual Compliance Report for Basic Education ([Attached](#))
 - 4.8. Trip Request
 - 4.6.1. QHS-DECA Fall Leadership Conference/Bellvue, WA ([Attached](#))
 - 4.6.2. QHS –FFA National Conference-Indianapolis, IN ([Attached](#))

4.9. Contracts and Agreements

4.9.1. Youth Truth 2017-2018 Agreement ([Attached](#))

5. REPORTS INFORMATION

5.2. George Elementary –Curt Schutzman

5.3. Superintendent Report GMMB Inc. Agreement ([Attached](#))

5.4. Board Leadership and Development

5.5. Student Board Representative Report

5.6. Construction Update –D Beaudine ([Attached](#))

6. POLICY REVIEW & ADOPTION

6.3. First Reading-Policy Revision Summary and Notes ([Attached](#)) INFORMATION

6.4. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION

7. UNFINISHED BUSINESS-NONE

8. NEW BUSINESS- ACTION

8.1 Resolution No 02-18 –DACA ([Attached](#))

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT