



*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  
July 11, 2017, 5:30 PM  
Transportation Department**

*Agenda Narrative Attached*

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

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 27, 2017 ([Attached](#))
- 4.2. Accounts Payable ([Attached](#))
- 4.3. Personnel Report ([Attached](#))
- 4.4. Public Records Request ([Attached](#))
- 4.5. Trip Request ACTION
  - 4.5.1. HS-Gear Up -WA Business Week –Gonzaga U ([Attached](#))
  - 4.5.2. HS-Gear Up –Youth Leadership-San Francisco, CA ([Attached](#))
- 4.6. Contracts and Agreements ACTION
  - 4.6.1. Resolution No 19-17 Extension of Migrant Council ([Attached](#))
  - 4.6.2. Change Order-QSD Capital Project and Planning ([Attached](#))

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5. REPORTS

INFORMATION

5.1. Superintendent Report

5.2. Board Leadership and Development

5.3. Student Board Representative Report

5.4. Construction Update-Heery/D Beaudine ([Attached](#)) ([Attached](#))

6. UNFINISHED BUSINESS

ACTION

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

7. NEW BUSINESS-NONE

8. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. EXECUTIVE WORKSESSION-Superintendent evaluation. No official action will be taken at this meeting.

11. ADJOURNMENT