



*Quincy
School
District 144 - 101*

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

BOARD MEMBERS
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**Board of Directors Meeting Agenda
May 23, 2017, 7:00 PM
Double Tree
18740 International Blvd, Seattle, WA 98848**

[Agenda Narrative Attached](#)

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 May 09, ([Attached](#)) , Special May 12 ([Attached](#)) & May 17 ([Attached](#))
- 4.2. Accounts Payable ([Attached](#))
- 4.3. Budget Status ([Attached](#))
- 4.4. Payroll ([Attached](#))
- 4.5. Personnel Report ([Attached](#))
- 4.6. Resolution No 16-17- QJHS Modernization ([Attached](#))
- 4.7. Resolution No 17-17- QJHS Modernization ([Attached](#))
- 4.8. JH Constructability Review Report and Implementation ([Attached](#))
- 4.9. Trip Request
 - 4.9.1. HS-FBLA National Leadership Conference Anaheim, CA ([Attached](#))
 - 4.9.2. HS-STEM –San Francisco, CA ([Attached](#))
 - 4.9.3. HS-FBLA & DECA Marketing Day-Silverwood, ID ([Attached](#))

4.10. Contracts and Agreements

4.10.1. Les Schwab-QSD Lease ([Attached](#))

4.10.2. QSD-NAC QHS Re-Roofing ([Attached](#))

4.10.3. QSD-NAC QHS Mechanical/Electrical Upgrades ([Attached](#))

4.10.4. QSD-Discovery Education Subscriber Agreement ([Attached](#))

4.10.5. QSD-Bridges Consulting Agreement ([Attached](#))

5. REPORTS

INFORMATION

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

6. POLICY REVIEW & ADOPTION

INFORMATION/DISCUSSION

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

7. UNFINISHED BUSINESS

ACTION

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

8. NEW BUSINESS

9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT