



# 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  
May 09, 2017, 11:30 AM  
Quincy High School  
16 6<sup>th</sup> Avenue, Quincy, WA 98848**

[Agenda Narrative Attached](#)

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

1. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 AM)
2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA ACTION
4. PUBLIC COMMENT
5. CONSENT AGENDA ACTION
  - 5.1. Minutes for April 25, 2017 ([Attached](#))
  - 5.2. Accounts Payable ([Attached](#))
  - 5.3. Trip Request ACTION
    - 5.3.1. HS-State Envirothon Competition-North Bend, WA ([Attached](#))
    - 5.3.2. HS-State FFA Convention-Competition –Pullman, WA ([Attached](#))
  - 5.4. Contracts and Agreements ACTION
    - 5.4.1. Intergovernmental Co-Op Purchasing Agreement/ESD 112 ([Attached](#))
    - 5.4.2. CWU-College in the HS Contract MOU 17-18 ([Attached](#))
    - 5.4.3. QHS-Value Engineering Study ([Attached](#))
    - 5.4.4. New Elementary School Name-Ancient Lakes Elementary
    - 5.4.5. Board Resolution No 15-17 Transfer CPF to DSF ([Attached](#))

6. REPORTS

INFORMATION

- 6.1. Quincy High School Report –Dave Talley
- 6.2. WA TOY Update-Camille Jones
- 6.3. Superintendent Report
- 6.4. Board Leadership and Development
- 6.5. Student Board Representative Report
- 6.6. Construction Update- David Beaudine/HEERY ([Attached](#))
- 6.7. Student Enrollment ([Attached](#))

7. POLICY REVIEW & ADOPTION

INFORMATION/DISCUSSION

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

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. ADJOURNMENT