



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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Board of Directors Meeting Agenda
April 25, 2017-5:30 PM
Transportation Department
721 F ST. SE
Quincy, WA 98848

[Agenda Narrative Attached](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for April 11, 2017 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Superintendent Report
 - 5.2. Board Leadership and Development
 - 5.3. Student Board Representative Report
 - 5.4. Intern Reports –Alesha Porter and Phil Averill
 - 5.5. Construction Update-Tom Harris
 - 5.6. Public Records Request ([Attached](#))
 - 5.7. Student Enrollment ([Attached](#))
6. UNFINISHED BUSINESS
 - 6.1. Second Reading and Adoption ACTION
 - 6.1.1. Policy Revision Summary and Notes ([Attached](#))

7. NEW BUSINESS

- 7.1. Trip Request ACTION
 - 7.1.1. HS-Gear Up-WA St Spring Youth Forum ([Attached](#))
 - 7.1.2. HS-Band- “Music in the Parks”-Music Competition ([Attached](#))
- 7.2. Resolution No 13-17-Authorization to Increase Credit Limit ([Attached](#)) ACTION
- 7.3. Resolution No 14-17 Authorization to Increase Credit Limit ([Attached](#)) ACTION
- 7.4. Personnel Report ([Attached](#)) ACTION
- 7.5. Contracts and Agreements ACTION
 - 7.5.1. NCESD Interagency Agreement-STEM Co-Op #2017-046 ([Attached](#))
 - 7.5.2. NCESD Agreement-Language Acquisition Cooperative 17-18 ([Attached](#))
 - 7.5.3. NCESD Agreement –Special Education In-Service Cooperative ([Attached](#))
 - 7.5.4. NCESD Agreement-Title I/LAP Cooperative ([Attached](#))
 - 7.5.5. Contract between QSD and Air Reps, LLC ([Attached](#))
 - 7.5.6. Contract between QSD and North Coast Electric Company ([Attached](#))
 - 7.5.7. Agreement between QSD and GN Northern, Inc. ([Attached](#))
 - 7.5.8. Agreement between QSD and City of Quincy for SRO’s ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION-School Naming (approx. 30 minutes) ([Attached](#))

10. WORK SESSION- Road Map Action ([Attached](#))

11. ADJOURNMENT