



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
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BOARD OF DIRECTORS MEETING AGENDA

March 28, 2017 – 5:30 PM

Transportation Elementary

[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 March 14, 2017 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Superintendent Report
 - 5.2. Board Leadership and Development
 - 5.3. Student Board Representative Report
 - 5.4. QSD McKinney Vento Homeless Update- Tessa Poortinga
 - 5.5. Monument AVID Implementation Report- Marcia Hershaw
 - 5.6. Senior Project Report- Dave Talley
 - 5.7. Construction Update-Tom Harris
 - 5.8. Building Condition Assessment for Monument Elementary-Tom Harris ([Attached](#))
 - 5.9. Public Records Request ([Attached](#))

6. NEW BUSINESS

- 6.1. Trip Request ACTION
 - 6.1.1. HS -Upward Bound Ambassadors-Leavenworth, WA ([Attached](#))
 - 6.1.2. HS- FBLA State Conference-Spokane, WA ([Attached](#))
 - 6.1.3. HS-State Robotics Meet ([Attached](#))
 - 6.1.4. HS- Skills USA WA State Leadership Competition- Yakima, WA ([Attached](#))
 - 6.1.5. HS- Students of Color Summit ([Attached](#))
- 6.2. Application for Wavier of Two School Days ([Attached](#)) ACTION
- 6.3. FFE Purchase Recommendation ([Attached](#)) ACTION
- 6.4. QCAA MOU ([Attached](#)) ACTION
- 6.5. Modified Board Meeting Schedule for 2016-2017 ([Attached](#)) ACTION
- 6.6. Personnel Report ([Attached](#)) ACTION
- 6.7. Contracts and Agreements ACTION
 - 6.7.1. NCED-QSD Additional SLP Service #2016-290 ([Attached](#))
 - 6.7.2. Monument AVID Membership ([Attached](#))
 - 6.7.3. Focused Fitness Agreement ([Attached](#))
- 6.8. Board Resolutions ACTION
 - 6.8.1. Board Resolution No. 11-17 Purchasing Cooperative PEPPM/Central Intermediate ([Attached](#))

7. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

8. WORK SESSION-Monument Elementary and QJHS SBA Interim Data Dive

9. EXECUTIVE SESSION- Superintendent Mid-Year Evaluation Check-in and Personnel (approximately 60 Minutes)

10. ADJOURNMENT