



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Chris Baumgartner
Joseph James
Tricia Lubach
Susan Lybbert
Alex Ybarra

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

BOARD OF DIRECTORS MEETING AGENDA

March 14, 2017 – 5:30 PM

Pioneer 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 February 28, 2017 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Superintendent Report
 - 5.2. Pioneer Elementary School Report –Ellen Hopkins ([Attached](#))
 - 5.3. Student Health Clinic-Potential Partnership between Moses Lake Community Health and QSD ([Attached](#))
 - 5.4. Construction Report-David Beaudine ([Attached](#))
 - 5.5. QHS Design/Development Report ([Attached](#))
 - 5.6. JH Value Engineering Report ([Attached](#))
 - 5.7. Board Leadership and Development
 - 5.8. Student Board Representative Report
 - 5.9. Enrollment Report for March ([Attached](#))
6. UNFINISHED BUSINESS ACTION
 - 6.1. Second Reading and Adoption – Policy Revisions
 - 6.1.1. Policy Revision Summary and Notes ([Attached](#))

7. NEW BUSINESS

- 7.1. Trip Request-JH WTSA State Competition-Yakima WA ([Attached](#)) ACTION
- 7.2. Board Resolutions ACTION
 - 7.2.1. Resolution No 09-17 National IPA Cooperative ([Attached](#))
 - 7.2.2. Resolution No 10-17 US Communities Cooperative ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. WORK SESSION-Review Smarter Balanced Assessment Interim Data

10. ADJOURNMENT