



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

February 28, 2017 – 5:45 PM

Transportation Building

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 14, 2017 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. Budget Status Report([Attached](#))
5. REPORTS INFORMATION
 - 5.1. ASB Report-Tia Stoddard ([Attached](#))
 - 5.2. Project GLAD-Frances Nielson
 - 5.3. Superintendent Report ([Attached](#))
 - 5.4. Construction Update-Tom Harris
 - 5.5. Board Leadership and Development
 - 5.6. Student Board Representative Report
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. First Reading INFORMATIONAL/DISCUSSION
 - 7.1.1. Policy Revision Summary and Notes ([Attached](#))
- 7.2. Field Trip Request ACTION
 - 7.2.1. 4th Grade Field Trip-Seattle ([Attached](#))
 - 7.2.2. 4th Grade Field Trip-Seattle ([Attached](#))
 - 7.2.3. HS MEChA-Seattle Central College ([Attached](#))
 - 7.2.4. HS DECA State Competition –Bellevue, WA ([Attached](#))
- 7.3. Personnel Report ([Attached](#))
- 7.4. Contracts and Agreements ACTION
 - 7.4.1. Roen Associates-HS Constructability Review Contract ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. ADJOURNMENT