



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

SUPERINTENDENT  
John Boyd

BOARD MEMBERS  
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## BOARD OF DIRECTORS MEETING

January 13, 2017- 11:30 AM

Transportation Department

[Agenda Narrative Attached](#)

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
6. ACTION
  - 6.1. Minutes for December 13, 2016 ([Attached](#))
  - 6.2. Accounts Payable ([Attached](#))
  - 6.3. Payroll Report ([Attached](#)) ([Attached](#))
  - 6.4. Budget Status for November ([Attached](#))
7. REPORTS INFORMATION
  - 7.1. Mountain View Elementary Report-Colleen Frerks ([Attached](#))
  - 7.2. Chartwell's –Food Service Director-Dereck Som
  - 7.3. Superintendent Report
  - 7.4. Board Leadership and Development
  - 7.5. Student Board Representative Report
  - 7.6. Construction Update-Tom Harris-Heery ([Attached](#))
  - 7.7. EPA/Transportation Transfer Fund Report-Rob Henne/Tia Stoddard
  - 7.8. On-line Board Policy/ Manual Update and Policy Procedure-Nik Bergman ([Attached](#))
  - 7.9. Enrollment Report for January ([Attached](#))
  - 7.10. Public Records Request ([Attached](#))

8. UNFINISHED BUSINESS

8.1. Second Reading and Adoption ACTION

7.1.1. Policy Revision Summary and Notes ([Attached](#))

9. NEW BUSINESS

9.1. First Reading INFORMATIONAL/DISCUSSION

8.1.1. Policy Revision Summary and Notes ([Attached](#))

9.2. Personnel Report ([Attached](#)) ACTION

9.3. Contracts and Agreements ACTION

9.3.1. ANR Accounting-Contract for Consulting Services ([Attached](#))

9.3.2. NAC-JH Design Development Report ([Attached](#)) ACTION

9.3.3. Coleman Engineering (JHS Value Engineering) ([Attached](#)) ACTION

10. EXECUTIVE SESSION-Board members will meet in a closed-door session to discuss a personnel matter. No official action will be taken at this meeting.

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. ADJOURNMENT