



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

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

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BOARD OF DIRECTORS MEETING AGENDA November 08, 2016 -11:30 AM Quincy Jr. High

Agenda Narrative Attached

1. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 a.m.)
2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA ACTION
4. PUBLIC COMMENT
5. CONSENT AGENDA ACTION
 - 5.1. Minutes for October 25, 2016 ([Attached](#))
 - 5.2. Accounts Payable ([Attached](#))
 - 5.3. Payroll-October ([Attached](#))
6. REPORTS INFORMATION
 - 6.1. Superintendent Report
 - 6.2. Board Leadership and Development
 - 6.3. Student Board Representative Report
 - 6.4. Construction Update-Tom Harris
 - 6.5. Student Enrollment for November ([Attached](#))
 - 6.6. Adolescent Sexual Health Parent Night and Music Update-C Carlton
7. UNFINISHED BUSINESS
 - 7.1. Board Meeting Schedule for 2016-2017 ([Attached](#)) ACTION
 - 7.2. Second Reading and Adoption ACTION
 - 7.2.1. Policy Revision Summary and Notes ([Attached](#))

8. NEW BUSINESS

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| 8.1. | First Reading | INFORMATIONAL/DISCUSSION |
| 8.1.1. | Policy Revision Summary and Notes (Attached) | |
| 8.2. | Contracts and Agreements | ACTION |
| 8.2.1. | Strategic Steps Contract (Attached) | |
| 8.2.2. | QSD and American Fidelity Services Agreement (Attached) | |
| 8.2.3. | QSD and NCESD-Crisis Management Coop (Attached) | |
| 8.2.4. | QSD and GN Northern, Inc. (Attached) | |
| 8.2.5. | QCAA 2016-2019 Contract (Attached) | |
| 8.3. | Resolution No. 05-17/OSPI Intent to Construct (Attached) | ACTION |
| 8.4. | Resolution No. 06-17 /Transfer CPF to DSF (Attached) | ACTION |

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. ADJOURNMENT