



Quincy School District 144 - 101

Opportunities Unlimited for All

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

The Grainery Restaurant
October 25, 2016- 6:00 PM
101 E ST SE
Quincy, WA 98848

Agenda Narrative Attached

1. SPECIAL DINNER ESD AND QSD BOARD MEMBERS (5:00 PM-5:45 PM)
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 11, 2016 ([Attached](#))
 - 5.2. Accounts Payable ([Attached](#))
6. REPORTS INFORMATION
 - 6.1. Highly Capable Report ([Attached](#))
 - 6.2. Special Recognition Teacher of the Year –Camille Jones ([Attached](#))
 - 6.3. Superintendent Report
 - 6.4. Board Leadership and Development
 - 6.5. Student Board Representative Report
 - 6.6. Construction Update-Tom Harris
 - 6.7. Public Records Request ([Attached](#))
7. UNFINISHED BUSINESS
 - 7.1. Second Reading and Adoption ACTION
 - 7.1.1. Policy Revision Summary and Notes ([Attached](#))

8. NEW BUSINESS

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| 8.1. | First Reading | INFORMATIONAL/DISCUSSION |
| | 7.1.1. Policy Revision Summary and Notes (Attached) | |
| 8.2. | Trip Request | ACTION |
| | 7.5.1. HS-DECA Region Leadership Conference-Seattle (Attached) | |
| 8.3. | Board Meeting Schedule for 2016-2017 (Attached) | |
| 8.4. | Personnel Report (Attached) | ACTION |
| 8.5. | NAC-EdSpecs-Quincy Jr. High (Attached) | ACTION |

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. ADJOURNMENT