



# 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 08, 2016 – 11:30 AM

Pioneer Elementary

[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 ACTION
  - 5.1. Minutes for February 23, 2016 ([Attached](#)) , Special Board Minutes ([Attached](#))
  - 5.2. Accounts Payable ([Attached](#))
6. REPORTS INFORMATION
  - 6.1. Pioneer Elementary School Report ([Attached](#))
  - 6.2. Superintendent Report
  - 6.3. Board Leadership and Development
  - 6.4. Student Board Representative Report
  - 6.5. Student Enrollment for March ([Attached](#))
  - 6.6. Asset Preservation Report -Tom ([Attached](#))
  - 6.7. High School Elite Track Meet –David Stoddard ([Attached](#))
7. UNFINISHED BUSINESS
  - 7.1. Second Reading and Adoption ACTION
    - 7.1.1. Policy Revision Summary and Notes ([Attached](#))

8. NEW BUSINESS

- |      |  |                          |
|------|--|--------------------------|
| 8.1. | First Reading  | INFORMATIONAL/DISCUSSION |
|      | 8.1.1. Policy Revision Summary and Notes ( <a href="#">Attached</a> )              | ACTION                   |
| 8.2. | Trip Request   | ACTION                   |
|      | 8.3.1. High School WAAE Conference- Coeur d'Alene, ID ( <a href="#">Attached</a> ) |                          |
|      | 8.3.2. High School Elite Track Meet-Portland, OR ( <a href="#">Attached</a> )      |                          |
| 8.3. | Contracts and Agreements   | ACTION                   |
|      | 8.3.1. AVID Contract ( <a href="#">Attached</a> )                                  |                          |

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. ADJOURNMENT