



*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
June 27, 2017, 5:30 PM
Transportation Department**

Agenda Narrative Attached

QSD Long-Term Foundational Strategies					Governance/ Board Business
Effective Teaching	Partnerships	Continuous Renewal	Communication	Access & Opportunity	Required Reports

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE

2. ADOPT AGENDA

ACTION

3. PUBLIC COMMENT

4. CONSENT AGENDA

ACTION

4.1. Minutes for June 13, 2017 ([Attached](#))

4.2. Accounts Payable ([Attached](#))

4.3. Payroll - ([Attached](#))

4.4. Budget Status Reports ([Attached](#))

4.5. Surplus Sale ([Attached](#))

ACTION

4.6. Trip Request

ACTION

4.5.1. HS-Gear Up College Exploration and STEM Medical Camp ([Attached](#))

4.7. Contracts and Agreements

ACTION

4.7.1. QSD-Joyful Noise, LLC/ SLP Services Contract ([Attached](#))

4.7.2. QSD-A Bergman, DPT, LLC/Physical Therapy Services Contract ([Attached](#))

4.7.3. QSD- Claudia J Wiggins/ Student Support & Advocacy Contract ([Attached](#))

4.7.4. QSD-King Therapy Group, Inc/ Occupational Therapy Services ([Attached](#))

- 4.7.5. QSD-MLCHC ITP/Birth to 3 Service Contract ([Attached](#))
- 4.7.6. QSD- NCESD TVI/O&M Services Contract#2017-112 ([Attached](#))
- 4.7.7. QSD- NCESD SLP Services Contract #2017-110 ([Attached](#))
- 4.7.8. QSD-NCESD Certification Co-Op Agreement #136 ([Attached](#))
- 4.7.9. QSD- NCESD School Psychologist Contract #2017-105 ([Attached](#))
- 4.7.10. Highly Capable Program Application ([Attached](#)) ([Attached](#))
- 4.7.11. TBIP Grant 2017-2017 ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Superintendent Report
- 5.2. Board Leadership and Development
- 5.3. Student Board Representative Report
- 5.4. Construction Update-Tom Harris
- 5.5. Athletic Registration System-Kaycie Tuttle
- 5.6. New Employee Agenda
- 5.7. Hiring Report ([Attached](#))

6. UNFINISHED BUSINESS-NONE

ACTION

7. NEW BUSINESS

INFORMATION/DISCUSSION

- 7.1. Policy Revision Summary and Notes-First Reading ([Attached](#))

8. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. WORKSESSION-SBA Data Overview ([Attached](#))

11. ADJOURNMENT