



*Quincy  
School  
District 144 - 101*

*Opportunities Unlimited for All*

SUPERINTENDENT  
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**Board of Directors Meeting Agenda  
August 8, 2017, 5:30 PM  
Transportation Department**

*Agenda Narrative Attached*

|  |                     |                               |                      |                                     |   |
|--|---------------------|-------------------------------|----------------------|-------------------------------------|---|
| <b>QSD Long-Term Foundational Strategies</b> |                     |                               |                      |                                     | <b>Governance/<br/>Board<br/>Business</b> |
| <b>Effective<br/>Teaching</b>                | <b>Partnerships</b> | <b>Continuous<br/>Renewal</b> | <b>Communication</b> | <b>Access &amp;<br/>Opportunity</b> | <b>Required<br/>Reports</b>               |

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE

2. ADOPT AGENDA

ACTION

3. PUBLIC COMMENT

4. CONSENT AGENDA

ACTION

- 4.1. Minutes for July 25, 2017 ([Attached](#))
- 4.2. Accounts Payable ([Attached](#))
- 4.3. Personnel Report ([Attached](#))
- 4.4. Public Records Request ([Attached](#))
- 4.5. Calendar 18-19 ([Attached](#))
- 4.6. Contracts and Agreements
  - 4.6.1. GuideK12 Subscription Agreement ([Attached](#))
  - 4.6.2. Plato Renewal ([Attached](#))
  - 4.6.3. Superintendent Contract ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Superintendent Report
- 5.2. Board Leadership and Development
- 5.3. Student Board Representative Report
- 5.4. Construction Update-Heery/D Beaudine ([Attached](#))

6. UNFINISHED BUSINESS-NONE

7. NEW BUSINESS

ACTION

- 7.1. Board Approval of Selected Food Service Proposer-Sodexo ([Attached](#))

8. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. WORK SESSION-Budget Review ([Attached](#))

11. WORK SESSION- Quincy High School bid alternatives

12. ADJOURNMENT