



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

SUPERINTENDENT  
John Boyd

BOARD MEMBERS  
Chris Baumgartner  
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## Board of Directors Meeting Agenda May 24, 2018- 5:30 PM Transportation Department

[Agenda Narrative Attached](#)

[QSD Board Meeting Schedule](#)



1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA  ACTION
  - 4.1. Minutes for May 08, 2018 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll ([Attached](#))
  - 4.4. Budget Status ([Attached](#))
  - 4.5. Personnel Report ([Attached](#))
  - 4.6. Public Records Request ([Attached](#))
  - 4.7. Field Trips
    - 4.7.1. QHS-CWU SOAR Gear Up –State Competition/Concunully ([Attached](#))
    - 4.7.2. QHS-Music in the Parks Festival-Silverwood, ID ([Attached](#))
    - 4.7.3. QHS-Gear UP/SOAR-Spring Youth Leadership Forum-Great Wolf Lodge ([Attached](#))

4.8. Contract and Agreements

4.8.1. QSD-AVID Excel Package Q-00557 ([Attached](#))

4.8.2. QSD-Discovery Education Subscriber Agreement ([Attached](#))

4.8.3. QSD-Naviance College and Career Readiness Curriculum ([Attached](#))

4.9. Resolution No 13-18 Waiver of High School Graduation Credit ([Attached](#))

5. REPORTS

INFORMATION

5.1. QSD Counseling Program/Social Emotional Support – QSD Counseling Team ([Attached](#))

5.2. ESSA Accountability System- Nik Bergman ([Attached](#))

5.3. Superintendent Report- QEA Climate Survey Report ([Attached](#))

5.4. Board Leadership and Development

5.5. Student Board Representative Report

6. POLICY REVIEW & ADOPTION 

6.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) REVIEW

6.2. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION

7. UNFINISHED BUSINESS

ACTION

7.1. Math Curriculum Adoption K-5 Bridges ([Attached](#)), ([Attached](#)), and  
6-8 Ready ([Attached](#)), ([Attached](#)), ([Attached](#))

7.2. Board Meeting Schedule for 2018-2019 ([Attached](#))

7.3. High Tech High Name Change- Kathie Brown ([Attached](#))

8. NEW BUSINESS

ACTION

8.1. Out-of-Endorsement Teaching Assignment Approval Request ([Attached](#))

8.2. High Tech High Waiver Application ([Attached](#))

9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. WORK SESSION- QSD Staffing Need Future Projections ([Attached](#))

12. EXECUTIVE WORK SESSION-Superintendent Evaluation.

13. ADJOURNMENT

