



*Quincy
School
District 144 - 101*

Opportunities Unlimited for All

SUPERINTENDENT
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**Board of Directors Meeting Agenda
June 12, 2018- 3:30 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 24, 2018 ([Attached](#)), Minutes for May 29, 2018 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. June Enrollment ([Attached](#))
 - 4.4. Superintendent Contract ([Attached](#))
 - 4.5. Field Trips
 - 4.5.1. QHS-Upward Bound Math Science –North Cascades/Sedro Wooley WA ([Attached](#))
 - 4.5.2. QHS-Upward Bound Math Science –Foss Waterway Seaport/Tacoma WA ([Attached](#))
 - 4.5.3. QHS-Upward Bound Math Science- Seattle Pacific University/Seattle ([Attached](#))
 - 4.6. Contract and Agreements
 - 4.6.1. QSD-A.F. REH, LLC ([Attached](#))
 - 4.6.2. QSD-CWU Memorandum of Understanding ([Attached](#))
 - 4.6.3. QSD-Washington State Arts Commission Interagency Agreement ([Attached](#))

4.7. Resolution

- 4.7.1 No 14-18 Final Acceptance of Pioneer ([Attached](#))
- 4.7.2. No 15-18 Final Acceptance of George ([Attached](#))
- 4.7.3. No 16-18 Final Acceptance of Mt. View ([Attached](#))
- 4.7.4. No 17-18 Final Commissioning Report –George ([Attached](#))
- 4.7.5 No 18-18 WIAA Delegation ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Commissioning Report-George Elementary School Addition ([Attached](#))
- 5.2. Quincy Elementary School Additions ([Attached](#))
- 5.3. CBR/Heery May Report ([Attached](#))
- 5.3. Superintendent Report
- 5.4. Board Leadership and Development
- 5.5. Student Board Representative Report



6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS-NONE

8. NEW BUSINESS

ACTION

8.2. Interview for vacant board position

3:40 pm- Enrique Hernandez

4:00 pm- Jorge Trujillo

4:20 pm- Bart Yeates

9. EXECUTIVE WORK SESSION-To evaluate the qualifications of candidates for appointment to the board.

10. APPOINTMENT OF AREA DIRECTOR 4

ACTION

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

12. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

13. ADJOURNMENT

QSD LONG-TERM FOUNDATIONAL STRATEGIES						
Effective Teaching	Partnerships	Continuous Renewal	Communication	Access & Opportunity	Required Reports	Governance/Board Business