



*Quincy  
School  
District 144 - 101*

*Opportunities Unlimited for All*

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  
October 24, 2017- 5:30 PM  
Transportation Building**

[Agenda Narrative Attached](#)

[QSD Board Meeting Schedule](#)

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 October 10, 2017 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll ([Attached](#))
  - 4.4. Trip Request
    - 4.6.1. QHS-HS FFA Convention-Pullman, WA ([Attached](#))
  - 4.5. Contracts and Agreements
    - 4.5.1. Contract for Personal Services –J Schlegel ([Attached](#))
    - 4.5.2. GMMB Inc. Agreement ([Attached](#))

5. REPORTS INFORMATION

- 5.3. Surplus Sale ([Attached](#))
- 5.4. Superintendent Report ([Attached](#))
- 5.5. Board Leadership and Development
- 5.6. Student Board Representative Report
- 5.7. Construction Update –D Beaudine

6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS-NONE

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

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. EXECUTIVE SESSION-Legal Correspondence

11. NEW BUSINESS INFORMATION

- 8.1 Quincy High School Bid Opening

12. ADJOURNMENT