



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

December 13, 2016-5:30 PM

Transportation Department

Agenda Narrative Attached

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for November 22, 2016 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Budget Status October ([Attached](#))
5. ANNUAL ORGANIZATIONAL MEETING (Board Policy 1210 – ([Attached](#))
 - 5.1. Election of Board President for 2017 [[Roll Call Vote – RCW 28A.330.020](#)] ACTION
 - 5.2. Election of Board Vice-President 2017 ACTION
6. REPORTS INFORMATION
 - 6.1. Superintendent Report ([Attached](#))
 - 6.2. Grants Awarded-Nik Bergman
 - 6.3. Technology Report –Chris Molitor
 - 6.4. Board Leadership and Development
 - 6.5. Student Board Representative Report
 - 6.6. Construction Update- ([Attached](#))
 - 6.7. HTH QPLC-On Line Learning –Kathy Brown
 - 6.8. Public Records Request ([Attached](#))
 - 6.9. Student Enrollment for December ([Attached](#))

7. UNFINISHED BUSINESS

7.1. Second Reading and Adoption

ACTION

6.1.1. Policy Revision Summary and Notes ([Attached](#))

8. NEW BUSINESS

8.1. First Reading

INFORMATIONAL/DISCUSSION

7.1.1. Policy Revision Summary and Notes ([Attached](#))

8.2. Personnel Report ([Attached](#))

ACTION

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. WORK SESSION-Road Map Action Plan /Strategic Plan

11. ADJOURNMENT