Quincy School District 144 – 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

BOARD MEMBERS
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Board of Directors Meeting Agenda
June 13, 2017, 5:30 PM
Transportation Department

Agenda Narrative Attached

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 May 23, 2017 (*Attached*) , Special May 30, 2017(*Attached*)

    4.2.   Accounts Payable (*Attached)*

    4.3.   Payroll - May *(Attached*)

    4.4.   Personnel Report (*Attached)*

    4.5.   Public Records Request (*Attached)*

    4.6.   June Enrollment (*Attached)*

    4.7.   School Technology Inventory (*Attached)*

    4.8.   Trip Request

        4.9.1.   JH STEM –Stem-A-Palooza Camp-CWU (*Attached*)

        4.9.2.   JH-STEM –STEM-A-Palooza Camp CWU (*Attached)*

        4.9.3.   JH-Voices from the Field Camp-Bainbridge Island, WA (*Attached*)

        4.9.4.   HS –Gear Up-Forensic Science Camp SCC (*Attached)*

      4.9.   Contracts and Agreements

            4.9.1.   EWU-College in the HS Contract-MOU 2017-2017 (*Attached*)

            4.9.2.   QSD-Barry Hayes JH Modernization Project (*Attached)*

            4.9.3.   QSD-NCESD STEM Co-Op Agreement (*Attached)*

            4.9.4.   QSD-ANR Business and Accounting Services, LLC Contract (*Attached*)

5. REPORTS   INFORMATION

      5.1.   Pre-Reconfiguration Team Planning Summary Report (Attached)

      5.2.   Construction Update-David Beaudine/HEERY (Attached)

6. POLICY REVIEW & ADOPTION -None   INFORMATION/DISCUSSION

7. UNFINISHED BUSINESS   ACTION

      7.1.   Second Reading and Adoption-Policy Revision Summary and Notes (*Attached*)

8. NEW BUSINESS

9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. EXECUTIVE SESSION-Review performance of Public Employee

12. ADJOURNMENT