



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

November 22, 2016

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 08, 2016 ([Attached](#)), November 11, 2016 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status August ([Attached](#)) and September ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Superintendent Report
 - 5.2. Board Leadership and Development
 - 5.3. Student Board Representative Report
 - 5.4. Construction Update-Tom Harris
 - 5.5. Public Records Request ([Attached](#))
 - 5.6. SIP Improvement Plan Summary Documents

[George Elementary School](#)
[Mountain View Elementary School](#)
[Pioneer Elementary School](#)
[Monument Elementary School](#)
[Quincy Junior High](#)
[Quincy High School](#)
[High Tech High School](#)

6. UNFINISHED BUSINESS

6.1. Second Reading and Adoption

ACTION

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

7. NEW BUSINESS

7.1. First Reading

INFORMATIONAL/DISCUSSION

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

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

ACTION

7.3. Contracts and Agreements

ACTION

7.3.1. QAA 2016-2019 ([Attached](#))

7.3.2. High School Schematic Design ([Attached](#))

7.3.3. High School Educational Specifications (Handout)

7.3.4. QSD and Western Pacific Engineering ([Attached](#))

7.3.5. QSD and Chervenell Construction Company ([Attached](#))

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. ADJOURNMENT