



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd


BOARD MEMBERS
Chris Baumgartner
Enrique Hernandez
Tricia Lubach
Susan Lybbert
Alex Ybarra

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Board of Directors Meeting Agenda August 13, 2019- 5:30 PM Transportation Building

[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 July 23, 2019 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Budget Status ([April](#)) ([May](#)) ([June](#))
 - 4.4. Contract and Agreements ACTION
 - 4.4.1. Sodexo America LLC, Renewal Agreement ([Attached](#))
 - 4.4.2. School Psychology Services contract with Educational Placement Services, LLC ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Student Board Representative Report
 - 5.2. Superintendent Report
 - 5.3. Board Leadership and Development
 - 5.4. CBRE/Heery Construction Report-D Beaudine ([Attached](#)) ACTION
6. POLICY REVIEW & ADOPTION -NONE

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS

ACTION

8.1. QSD School Calendar 2020-2021 ([Attached](#))

8.2. Resolution #08-19-Adopt Budget 19-20 ([Attached](#))

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

