



*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
August 29, 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 August 08, 2017 ([Attached](#))

4.2. Accounts Payable ([Attached](#))

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

4.4. Contracts and Agreements

4.4.1. Apex Learning ([Attached](#))

4.4.2. Susan K Schmidt Consulting, Inc. ([Attached](#))

4.4.3. Resolution No20-17 –Budget Adoption 17-18 ([Attached](#))

4.4.4. Resolution No 21-17-QHS ASB Imprest Signing Authority ([Attached](#))

4.4.5. Sodexo Food Service Contract ([Attached](#))

5. REPORTS

INFORMATION

5.1. Social Studies Report-Carole Carlton

Board Meeting Agenda

August 29, 2017

Page 2

- 5.2. Superintendent Report
 - 5.3. Board Leadership and Development
 - 5.4. Student Board Representative Report
 - 5.5. Construction Update-Heery/D Beaudine
 - 5.6. Certificated and Classified Hiring/Vacancies ([Attached](#))
-
6. UNFINISHED BUSINESS-NONE
 7. NEW BUSINESS
 - 7.1. First Reading INFORMATONAL/DISCUSSION
 - 7.1.1. Policy Revision and Notes ([Attached](#))
-
8. **BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION**
 9. **BOARD SIGNATURE OF OFFICIAL DOCUMENTS**
 10. WORK SESSION- Quincy High School bid alternatives
 11. ADJOURNMENT