



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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Board of Directors Meeting Agenda April 10th, 2018- 5:30 PM Monument Elementary

[Agenda Narrative Attached](#)


[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 March 27, 2018 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Budget Status-February ([Attached](#))
 - 4.4. Field Trip Request
 - 4.4.1. QHS –MECHA EOY Celebration/Silverwood, ID ([Attached](#))
 - 4.4.2. QHS-Fire Science State Competition/ Yakima, WA ([Attached](#))
 - 4.5. Contract and Agreements
 - 4.5.1. Change Order –Barry Hayes Construction #6 ([Attached](#))
 - 4.5.2. Change Order-Fowler Construction #2 ([Attached](#))
 - 4.5.3. Assistant Superintendent Contract ([Attached](#))


5. REPORTS

INFORMATION

5.1. 4H Tech Change Makers- Nora Medina, Elena Lopez, and Daisy Buenrostro 


5.2. Monument Elementary Report – Principal Lisa Uvila ([Attached](#)) 

5.3. Superintendent Report ([Attached](#)) 

5.4. Board Leadership and Development 

5.5. Student Board Representative Report

5.6. Construction Report-HEERY/D Beaudine ([Attached](#))

6. POLICY REVIEW & ADOPTION 

6.1. First Reading-Policy Revision Summary and Notes ([Attached](#)) INFORMATION

6.2. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION

7. UNFINISHED BUSINESS-NONE

8. NEW BUSINESS -NONE

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. WORK SESSION- Big Picture Project- Kathie Brown ([Attached](#))

12. EXECUTIVE SESSION-Superintendent Mid-Year Review

13. ADJOURNMENT

QSD LONG-TERM FOUNDATIONAL STRATEGIES						
Effective Teaching	Partnerships	Continuous Renewal	Communication	Access & Opportunity	Required Reports	Governance/Board Business
						