



*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  
December 12, 2017- 5:30 PM  
Transportation Building High**

[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 November 28, 2017 ([Attached](#))
  - 4.2. Accounts Payable December 15, 2017 ([Attached](#)), December 30, 2017 ([Attached](#))
  - 4.3. December Enrollment ([Attached](#))
  - 4.4. Budget Status Report ([Attached](#))
  - 4.5. Personnel Report ([Attached](#))
  - 4.6. Public Records Request ([Attached](#))
  - 4.7. Bus Surplus Sale ([Attached](#))
  - 4.8. Contract and Agreements
    - 4.8.1. Change Order-QSD Capitol Project and Planning ([Attached](#))
    - 4.8.2. Change Directive #1 & #2 for High School Projects ([Attached](#))
    - 4.8.3. QSD-GN Northern, Inc. ([Attached](#))

5. ANNUAL ORGANIZATIONAL MEETING (Board Policy 1210 – [Attached](#))
  - 5.1. Election of Board President for 2018 [[Roll Call Vote – RCW 28A.330.020](#)] ACTION
  - 5.2. Election of Board Vice-President 2018 ACTION
  
6. REPORTS INFORMATION
  - 6.1. Hi Cap/Enrichment Update-Camille Jones ([Attached](#)) 
  - 6.2. Technology Update-Chris Molitor ([Attached](#)) 
  - 6.3. Superintendent Report ([Attached](#))
  - 6.4. Board Leadership and Development 
  - 6.5. Student Board Representative Report 
  - 6.6. Construction Update –D Beaudine ([Attached](#)) 
  
6. POLICY REVIEW & ADOPTION-NONE INFORMATION
  
7. UNFINISHED BUSINESS-NONE
  
8. NEW BUSINESS -NONE ACTION
  
9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))
  
10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
  
11. WORKSESSION-Elementary SIP Share-Out 
  
12. ADJOURNMENT