



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Chris Baumgartner
Enrique Hernandez
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 September 24, 2019- 5:30 PM Transportation Building Board Narrative

[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 September 10, 2019 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. QSD Payroll- September ([Attached](#))
 - 4.4. Personnel Report ([Attached](#))
 - 4.5. Public Records Request ([Attached](#))
 - 4.6. QSD Sept Enrollment ([Attached](#))
 - 4.7. Field Trips
 - 4.7.1. HS-Gear Up Seniors ([Attached](#))
 - 4.8. Contract and Agreements ACTION
 - 4.8.1. City of Quincy -QSD for School Resource Officer ([Attached](#))
 - 4.8.2. Fowler QHS Change Order 015 ([Attached](#))

- | | |
|---|-------------|
| 5. REPORTS | INFORMATION |
| 5.1. Student Board Representative Report | |
| 5.2. Superintendent Report | |
| 5.3. Board Leadership and Development | |
| 5.4. WIAA Classification Discussion – Brett Fancher (Attached) | |
| 6. POLICY REVIEW & ADOPTION | |
| 6.1. First Reading & Adoption Policy Revision Summary and Notes (Attached) | REVIEW |
| 6.2. Second Reading & Adoption Policy Revision Summary and Notes (Attached) | ACTION |
| 7. UNFINISHED BUSINESS- NONE | |
| 8. NEW BUSINESS-NONE | ACTION |
| 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (Attached) | |
| 10. WORK SESSIONS | |
| 10.1 School Performance Outcomes for 2018-2019 and SIP Focal Point (linked) | |
| 10.2 Finalize Board Calendar (Attached) | |
| 11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS | |
| 12. ADJOURNMENT | |

