



*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
January 23, 2018- 5:30 PM
Transportation Building**

[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 January 09, 2018 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. January Enrollment ([Attached](#))
 - 4.5. Personnel Report ([Attached](#))
 - 4.6. Public Records Request ([Attached](#))
 - 4.7. Board Member Resignation Acceptance June 12, 2018- Joseph James
 - 4.8. Contract and Agreements
 - 4.8.1. Learning Sciences International ([Attached](#))
 - 4.8.2. QSD-Cutting Edge Mechanical ([Attached](#))
 - 4.8.3. QSD-NCESD Interagency Service Contract 2017-293 ([Attached](#))

5. OATH OF OFFICE FOR ELECTED BOARD MEMBERS 

5.1. Tricia Lubach


5.2. Alex Ybarra

6. REPORTS

INFORMATION


6.1. Safety Report-Nik Bergman ([Attached](#)) 

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

6.3. Board Leadership and Development 

6.4. Student Board Representative Report 

6.5. Youth Truth Parent Survey- K-12 Principals 

6.6. National Board Certification Recognition- Susan Rose 

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. EXECUTIVE SESSION Board members will meet to discuss legal matters (approximately 60 minutes). No official board action will be taken as part of this meeting.~~

12. ADJOURNMENT