



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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Board of Directors Meeting Agenda January 22, 2019- 5:30 PM George Elementary

[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 08, 2019 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll January ([Attached](#))
 - 4.4. Budget Status -November ([Attached](#))
 - 4.5. Personnel Report ([Attached](#))
 - 4.6. Public Records Request ([Attached](#))
 - 4.7. Field Trip Request
 - 4.7.1. HS WMEA All State Honor Choir -Portland, OR ([Attached](#))
 - 4.8. Contract and Agreements
 - 4.8.1. Fowler General Contractor-Change Order #009 ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Student Board Representative Report

- 5.2. Enrichment Report-Enrichment Team ([Attached](#))
- 5.3. QSD Athletic Strategic Planning Update- Ken Axelson ([Attached](#))
- 5.4. ELA Curriculum & BEST Program
- 5.5. Reconfiguration Update ([Attached](#))
- 5.6. George Elementary Report-C Schutzman
- 5.7. Superintendent Report
- 5.8. Board Leadership and Development
- 5.9. CBRE/Heery Construction Report-D Beaudine ([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. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. WORK SESSION- On-line SIP Overview ([Attached](#))

12. ADJOURNMENT

