



*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  
July 25, 2017, 5:30 PM  
Transportation Department**

*Agenda Narrative Attached*

<b>QSD Long-Term Foundational Strategies</b>					<b>Governance/ Board Business</b>
<b>Effective Teaching</b>	<b>Partnerships</b>	<b>Continuous Renewal</b>	<b>Communication</b>	<b>Access &amp; Opportunity</b>	<b>Required Reports</b>

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE

2. ADOPT AGENDA

ACTION

3. PUBLIC COMMENT

4. CONSENT AGENDA

ACTION

4.1. Minutes for July 11, 2017 ([Attached](#))

4.2. Accounts Payable ([Attached](#))

4.3. Payroll ([Attached](#))

4.4. Board Meeting Schedule 2017-2018 ([Attached](#))

4.5. Trip Request

4.5.1. JHS-Voices from the Field-Islandwood Camp ([Attached](#))

4.6. Contracts and Agreements

4.6.1. QSD-NCESD Interagency Service Contract/PBIS 2017-147 ([Attached](#))

4.6.2. QSD-NCESD TVI/O&M Service Contract#2017-302 ([Attached](#))

4.6.3. AVID EXCEL Contract ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Superintendent Report ([\*Attached\*](#))
- 5.2. Board Leadership and Development
- 5.3. Student Board Representative Report
- 5.4. Construction Update-Heery/D Beaudine (*Attached*)

6. UNFINISHED BUSINESS-NONE

7. NEW BUSINESS-NONE

8. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. WORK SESSION- Quincy High School bid alternatives

11. EXECUTIVE WORK SESSION-Superintendent evaluation. No official action will be taken at this meeting.

12. ADJOURNMENT