



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

SUPERINTENDENT  
John Boyd


BOARD MEMBERS  
Chris Baumgartner  
Jack Foglesong  
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Susan Lybbert

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## Board of Directors Meeting Agenda March 10, 2020- 5:30 PM Quincy Innovation Academy

[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 February 25, 2020 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Student Enrollment-March ([Attached](#))
  - 4.4. Budget Status ([Attached](#))
  - 4.5. Field Trips
    - 4.5.1. QHS Choir Students-Tacoma, WA ([Attached](#))
    - 4.5.2. QHS Gear Up/SOAR-Seattle, WA ([Attached](#))
5. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER ACTION  
Liliana Garcia ([Attached](#))
6. REPORTS INFORMATION
  - 6.1. Quincy Innovation Academy -K Brown ([Attached](#)) ([Attached](#))
  - 6.2. Early Learning Report-K Brown ([Attached](#))
  - 6.3. Communication Written Report ([Attached](#)) N Bergman/J Blancas (2<sup>nd</sup> reading)

6.4. Student Board Representative Report

6.5. Superintendent Report

6.6. Board Leadership and Development

6.7. BEST/Teacher Recruitment Written Report ([Attached](#)) A Gaytley/N Bergman (2<sup>nd</sup> reading)

6.8. QSD Facility Committee Meeting Written Report ([Attached](#)) T Harris (2<sup>nd</sup> reading)

6.9. Budget Written Reports- ([Attached](#)), ([Attached](#))

7. POLICY REVIEW & ADOPTION

7.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) REVIEW

7.2. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION

8. UNFINISHED BUSINESS- NONE

9. NEW BUSINESS -NONE

10. WORKSESSION- Equity Policy-C Baumgartner & T Lubach

11. EXECUTIVE SESSION-Superintendent Mid-Year Evaluation

12. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))

13. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

14. ADJOURNMENT

