



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Chris Baumgartner
Joseph James
Tricia Lubach
Susan Lybbert
Alex Ybarra

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BOARD OF DIRECTORS MEETING AGENDA

December 15, 2015 – 5:30 PM

District Administration Office

[Agenda Narrative Attached](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for November 24, 2015 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
5. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS
 - 5.1. Susan Lybbert
 - 5.2. Joseph James
 - 5.3. Chris Baumgartner
6. ANNUAL ORGANIZATIONAL MEETING (Board Policy 1210 – ([Attached](#)))
 - 6.1. Election of Board President for 2016 [[Roll Call Vote – RCW 28A.330.020](#)] ACTION
 - 6.2. Election of Legislative Representative 2016 ACTION
 - 6.3. Election of Board Vice-President for 2016 ACTION

- | 7. REPORTS | INFORMATION/DISCUSSION |
|---|------------------------|
| 7.1. Student Representative | |
| 7.2. Board Leadership Report | |
| 7.3. Superintendent Report | |
| 7.4. Sexual Health Education Report (Attached) (Attached) | |
| 8. UNFINISHED BUSINESS | |
| 8.1. Second Reading and Adoption | |
| 8.1.1. Policy Revision Summary and Notes (Attached) | ACTION |
| 9. NEW BUSINESS | |
| 9.1. First Reading | |
| 9.1.1. Policy Revision Summary and Notes (Attached) | ACTION |
| 9.2. Contract and Agreements | ACTION |
| 9.2.1. Special Service-Inter-local Agreement (Attached) | |
| 9.2.2. School District Policy Services (Attached) | |
| 9.3. Conditional Certificate Application Proposal (Attached) | ACTION |
| 9.4. Personnel Report (Attached) | ACTION |
| 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS | |