



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Chris Baumgartner
Joseph James
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Board of Directors Meeting Agenda September 26, 2017, 5:30 PM Transportation Department

[Agenda Narrative Attached](#)

[QSD Board Meeting Schedule](#)

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

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for August 29, 2017 ([Attached](#)), September 12, 2017 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. September Payroll ([Attached](#))
 - 4.4. Budget Status Report ([Attached](#))
 - 4.5. Resolution No 01-18 Transfer from GF to TVF ([Attached](#))
 - 4.6. Trip Request
 - 4.6.1. QHS-Gear Up /EWA –Cheney, WA ([Attached](#))
 - 4.6.2. QHS Cross Country-Tillamook OR ([Attached](#))
 - 4.7. Contracts and Agreements
 - 4.7.1. Out-of-Endorsement Teaching Assignment Approval Request ([Attached](#))
 - 4.7.2. MLCHC-Birth -3 Intervention Services Contract ([Attached](#))

4.7.3. Jessica Blancas Graphic Design Contract ([Attached](#))

4.7.4. School District Policy Services ([Attached](#))

4.7.5. PSE Bargaining Agreement ([Attached](#)) ([Attached](#))

4.7.6. QEA Bargaining Agreement ([Attached](#)) ([Attached](#))

4.7.7. QESA Bargaining Agreement ([Attached](#)) ([Attached](#))

5. **REPORTS** **INFORMATION**

5.2. CTE Perkins Grant Report-Mike Carlson

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

5.4. Board Leadership and Development

5.5. Student Board Representative Report

6. **POLICY REVIEW & ADOPTION**

6.3. First Reading-Policy Revision Summary and Notes ([Attached](#)) INFORMATION

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

7. **UNFINISHED BUSINESS-NONE**

8. **NEW BUSINESS** **ACTION**

8.1 Social Studies Adoption –John Barker-Lisa Hansen-Liz Fowler ACTION
([Attached](#)) ([Attached](#)) ([Attached](#))

9. **BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION**

10. **BOARD SIGNATURE OF OFFICIAL DOCUMENTS**

11. **WORK SESSION- Elementary Data Presentation**

12. **ADJOURNMENT**