



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

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

BOARD OF DIRECTORS MEETING AGENDA

June 28, 2016 – 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 June 14, 2016 ([Attached](#)), June 21, 2016 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. Budget Status Reports ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Superintendent Report
 - 5.2. Board Leadership and Development
 - 5.3. Student Board Representative Report
 - 5.4. Special Recognition
6. UNFINISHED BUSINESS ACTION
 - 6.1. Second Reading and Adoption ACTION
 - 6.1.1. Policy Revision Summary and Notes ([Attached](#))

7. NEW BUSINESS

- | | | |
|--------|--|--------------------------|
| 7.1. | First Reading | INFORMATIONAL/DISCUSSION |
| 7.1.1. | Policy Revision Summary and Notes (Attached) | |
| 7.2. | Contracts | ACTION |
| 7.2.1. | WB Hopkins Consulting Contract (Attached) | |
| 7.2.2. | King Therapy Group-Consultant Contract (Attached) | |
| 7.2.3. | Superintendent Contract (Attached) | |
| 7.2.4. | NCESD Certification Service Contract #2016-143 (Attached) | |
| 7.2.5. | Agreement between QSD and NAC (George, MTV, PIO) (Attached) | |
| 7.2.6. | Agreement between QSD and NAC (New High School) (Attached) | |
| 7.2.7. | Agreement between QSD and NAC (Jr. High) (Attached) | |
| 7.3. | Resolutions | ACTION |
| 7.3.1. | No 09-16 Rescind Resolution 05-16CPF Budget Extension (Attached) | |
| 7.3.2. | No 10-16 CPF Budget Extension (Attached) | |
| 7.4. | Theft Sensitive Assets Report (Attached) | ACTION |
| 7.5. | Personnel Report (Attached) | ACTION |
| 7.6. | OSPI –TBIP Instructional Program Application (Attached) | ACTION |
| 7.7. | Trip Request | ACTION |
| 7.7.1. | JH Gear Up –STEM –A-PALOOZA Camp-CWU (Attached) | |
| 7.7.2. | HS Gear Up- STEM-A-PALOOZA Camp-CWU (Attached) | |
| 7.7.3. | HS Gear Up –STEM GLOBAL CAMP-Puerto Rico (Attached) | |

7. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

8. WORKSESSION –Budget timeline and enrollment scenarios for budgeting: Budget timelines ([Attached](#)) , Enrollment Assumptions ([Attached](#)).
9. WORK SESSION-Facilities; status report of design and timeline for construction projects-Tom Harris, Steve McNutt, David Beaudine.
10. ADJOURNMENT