



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 March 13, 2018- 5:30 PM Pioneer Elementary

Agenda Narrative Attached


[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 27, 2018 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. March Enrollment ([Attached](#))
 - 4.5. Contract and Agreements
 - 4.5.1. NCESD Addendum to Contract 2017-105 ([Attached](#))
 - 4.5.2. AESD Provisional/Initial Accreditation Services Contract ([Attached](#))
 - 4.5.3. Varsity Brands IMPACT Program ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Pioneer Elementary Report ([Attached](#)) ([Attached](#)) 
 - 5.2. Superintendent Report 
 - 5.3. Board Leadership and Development 
 - 5.4. Student Board Representative Report 



5.5. Construction Update –D Beaudine ([Attached](#))

6. POLICY REVIEW & ADOPTION 

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

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

7. UNFINISHED BUSINESS-NONE

8. NEW BUSINESS -NONE

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

