



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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Board of Directors Meeting Agenda May 28, 2019- 5:30 PM Transportation Building

[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 May 14, 2019 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll-May ([Attached](#))
 - 4.4. Budget Status ([Attached](#))
 - 4.5. Resolution 05-19 -Budget Extension ([Attached](#))
 - 4.6. Resolution 06-19 WIAA Delegation ([Attached](#))
 - 4.7. Personnel Report ([Attached](#))
 - 4.8. Public Records Request ([Attached](#))
 - 4.9. Field Trip Request
 - 4.9.1. QHS- Wind Ensemble-Coeur D'Alene Id/Silverwood ID ([Attached](#))

- 4.10. Contract and Agreements ACTION
 - 4.10.1. Ellevation Subscription Agreement ([Attached](#))
 - 4.10.2. QSD-NCESD STEM Agreement 2019-086 ([Attached](#))
 - 4.10.3. AVID Agreement ([Attached](#))
 - 4.10.4. QSD-NCESD AESOP Agreement #2019-050 ([Attached](#))

5. REPORTS INFORMATION

- 5.1. AVID Student Testimonials -Manuel Ramos
- 5.2. Special Recognition- Jill Copenhaver National Board Certification
- 5.3. Title and LAP Written Board Update ([Attached](#))
- 5.4. Student Board Representative Report
- 5.5. Superintendent Report-Climate Survey Report ([Attached](#))
- 5.6. Board Leadership and Development
- 5.7. Athletic Program Annual Report ([Attached](#))
- 5.8. Middle School Athletics Update
- 5.9. Reconfiguration Update ([Attached](#))
- 5.10. Highly Capable Program Plan ([Attached](#)) ACTION

6. POLICY REVIEW & ADOPTION 

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS- QSD-City of Quincy Agreement ([Attached](#)) ACTION

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. EXECUTIVE SESSION-Review of Personnel Performance

12. ADJOURNMENT

