



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

SUPERINTENDENT  
John Boyd

BOARD MEMBERS  
Chris Baumgartner  
Enrique Hernandez  
Tricia Lubach  
Susan Lybbert  
Alex Ybarra

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## Board of Directors Meeting Agenda February 12, 2019- 5:30 PM Quincy High School

[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 January 22, 2019 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Enrollment -February ([Attached](#))
  - 4.4. Budget Status -December ([Attached](#))
  - 4.5. Field Trip Request
    - 4.5.1. HS -Upward Bound -Anacortes, WA ([Attached](#))
    - 4.5.2. HS-Upward Bound-Spokane, WA ([Attached](#))
  - 4.6. Contract and Agreements
    - 4.6.1. Ednetics -Network Equipment ([Attached](#))
    - 4.6.2. QSD -ESD Interlocal Agreement/Amended ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. High School Report
- 5.2. Quincy Middle School Schedule Report -A Torrens-Harry ([Attached](#))
- 5.3. K-12 Music Curriculum Report-C Frerks ([Attached](#)) ([Attached](#)) ([Attached](#))
- 5.4. Student Board Representative Report
- 5.5. Superintendent Report
- 5.6. Board Leadership and Development
- 5.7. CBRE/Heery Construction Report-D Beaudine ([Attached](#))

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-NONE

ACTION

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

