



*Quincy
School
District 144 - 101*

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

BOARD MEMBERS
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**Board of Directors Meeting Agenda
February 13, 2018- 5:30 PM
High Tech High**

[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 January 23, 2018 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. February Enrollment ([Attached](#))
 - 4.4. Budget Status for December ([Attached](#))
 - 4.5. Amended Board Meeting Schedule ([Attached](#))
 - 4.6. Resolution 10-18 Unpaid Holiday for Reason of Faith of Conscience ([Attached](#))
 - 4.7. Resolution 11-18 Extension of Herring Farms Lease ([Attached](#))
 - 4.8. Trip Request
 - 4.8.1. HS -DECA –Bellevue, WA ([Attached](#))
 - 4.8.2. 4th Grade Field Trip-Seattle ([Attached](#))
 - 4.8.3. 4th Grade Field Trip-Seattle ([Attached](#))
 - 4.8.4. 4th Grade Field Trip-Seattle ([Attached](#))

4.9. Contract and Agreements

4.9.1. QSD-Krueger Sheet Metal ([Attached](#))

5. REPORTS

INFORMATION

6.1. High Tech High –Kathie Brown ([Attached](#)) ([Attached](#)) 


6.2. New Teacher Support-Carole Carlton 

6.3. Superintendent Report 

6.3. Board Leadership and Development

6.4. Student Board Representative Report 

6.5. Construction Report –David 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. -EXECUTIVE SESSION-Board members will meet to discuss legal matters (approximately 60 minutes). No official board action will be taken as part of this meeting.

12. ADJOURNMENT

QSD LONG-TERM FOUNDATIONAL STRATEGIES						
Effective Teaching	Partnerships	Continuous Renewal	Communication	Access & Opportunity	Required Reports	Governance/Board Business
						