

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING**  
August 8, 2016

MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Joseph James, Chris Baumgartner and Susan Lybbert.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman.

CALL TO ORDER The special board meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:26 PM.

AGENDA M/s Lubach and James for approval of the meeting agenda. Motion carried unanimously.

CONSENT AGENDA M/s Lubach and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.

AGRMT/FIELD TRIP M/s James and Lybbert for approval of the following contracts & field trip requests as presented:

- AVID Path to School Wide Training agreement
- QHS Jostens Renaissance Conference – Steilacoom WA

Motion carried unanimously.

WORK SESSION The Board held a Work Session for the purpose of discussing the proposed 2016-17 Annual Budget.

BOARD RETREAT The Board met in a Retreat Session to discuss the Board Self-Assessment and the Strategies Road Map high impact priorities.

ADJOURNMENT The meeting was adjourned at 8:56 PM.

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Secretary

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President

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Date

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Date