

Quincy School District 144 - 101

SUPERINTENDENT John Boyd

BOARD MEMBERS

Chris Baumgartner Jack Foglesong Heather Folks-Lambert Liliana Garcia Tricia Lubach

Opportunities Unlimited for All

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Board of Directors Meeting Agenda Board Meeting Transportation Building September 14, 2021-5:30 PM **Zoom Webinar**

Please click the link below to join the webinar:

https://qsd-wednet-edu.zoom.us/j/97708701996?pwd=NIZEb3d2NUhKelZ5dGpuQlFsVEFHUT09

OSD Board Meeting Schedule

QSD LONG-TERM FOUNDATIONAL STRATEGIES













- CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
- ADOPT AGENDA 2. ACTION
- 3. PUBLIC COMMENT
- **CONSENT AGENDA ACTION** 4.
 - 4.1. Minutes for August 24, 2021 (Attached)
 - 4.2. Accounts Payable (*Attached*)
 - 4.3. Budget Status-July (*Attached*)
 - 4.4. Contract and Agreements
 - 4.4.1. QSD-WA Center for Deaf and Hard of Hearing Youth (*Attached*)
 - 4.4.2. Big Picture Contract 2021-2022 (Attached)
 - 4.4.3. AVID Quote 2021-2022 (Attached)
 - 4.5. Resolution Revision No. 11-21 (Attached)

5. REPORTS INFORMATION

- 5.1. SRO Report-N Bergman/S Mancini/K Siebert (Attached)
- 5.2. Re-Opening Update-N Bergman/C Frerks (*Attached*)
- 5.3. Student Board Representative Report
- 5.4. Superintendent Report (Attached)
- 5.5. Board Leadership and Development
- 6. POLICY REVIEW & ADOPTION
 - 6.1. First Reading & Adoption Policy Revision Summary and Notes (*Attached*) REVIEW
- 7. UNFINISHED BUSINESS-NONE
- 8. NEW BUSINESS
 - 8.1. QSD-QPD/SRO Contract (*Attached*)

ACTION

- 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (Attached)
- 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 11. WORK SESSION-Board member will meet in a closed-door session to discuss real estate matters. No official action will be taken at this meeting.
- 12. ADJOURNMENT

