

## Quincy School District 144 - 101

SUPERINTENDENT John Boyd

**BOARD MEMBERS** 

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## Board of Directors Meeting Agenda August 25, 2020- 5:30 PM Zoom Webinar

Please click the link below to join the webinar:

https://qsd-wednet-edu.zoom.us/j/99410330208?pwd=WDgxaFhmVVFJazEvZmM3OVNvbGlLZz09

QSD Board Meeting Schedule

## Effective Teaching Partnerships Continuous Renewal Communication Access & Opportunity Required Reports Business

- 1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
- 2. ADOPT AGENDA ACTION
- 3. CONSENT AGENDA ACTION
  - 3.1. Minutes for August 11, 2020 (Attached)
  - 3.2. Accounts Payable (*Attached*)
  - 3.3. Payroll-August (*Attached*)
  - 3.4. Budget Status -July (*Attached*)
  - 3.5. Personnel Report (*Attached*)
  - 3.6. Public Record Request (*Attached*)
  - 3.7. Board Meeting Schedule 2020-2021 Amended (Attached)
  - 3.8. Contracts and Agreements
    - 3.8.1. QSD-Star Renaissance (*Attached*)
    - 3.8.2. QSD-Speech Guy -Psych Services Contract (<u>Attached</u>)
    - 3.8.3. QSD-Martin Morris Agency (Attached)

4. REPORTS INFORMATION

- 4.1. Remote Learning Update-A Gaytley/C Jones
  Digital Education Handbook (<u>Attached</u>) & Elementary Family Jumpstart Guide (<u>Attached</u>)
- 4.2. Remote Food Service Model-N Boatright
- 4.3. Facilities Report-T Harris, P Crocker, D Beaudine (Attached) (Attached)
- 4.4. Quincy High School Construction Project Update (*Attached*)
- 4.5. A & I Board Report (*Attached*)
- 4.6. Superintendent Report
- 4.7. Board Leadership and Development
- 5. POLICY REVIEW & ADOPTION
  - 5.1. First Reading & Adoption Policy Revision Summary and Notes (*Attached*) REVIEW
- 6. UNFINISHED BUSINESS- NONE
- 7. NEW BUSINESS ACTION
  - 7.1. Resolution No 09-20 Adoption of 2020-2021 (*Attached*)
  - 7.2. Real Estate Purchase and Sale Agreement and Addendum
    - 7.2.1. QSD Resolution for Acquisition (*Attached*)
    - 7.2.2. QSD Purchase and Sale Agreement (*Attached*)
    - 7.2.3. QSD Real Estate Purchase and Sale Agreement-Addendum No. 1 (Attached)
- 8. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (Attached)
- 9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 10. ADJOURNMENT

