

Quincy School District 144 - 101

SUPERINTENDENT John Boyd

BOARD MEMBERS

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Opportunities Unlimited for All

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Board of Directors Meeting Agenda September 08, 2020- 5:30 PM Zoom Webinar

Please click the link below to join the webinar:

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

QSD Board Meeting Schedule

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

- CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
- 2. ADOPT AGENDA ACTION
- 3. CONSENT AGENDA ACTION
 - 3.1. Minutes for August 25, 2020 (Attached)
 - 3.2. Accounts Payable (Attached)
 - 3.3. Contracts and Agreements
 - 3.3.1. Coleman Oil- Fuel Contract (*Attached*)
 - 3.3.2. QSD-Connell Oil-Oil Contract (*Attached*)
 - 3.3.3. QSD-Dreambox Service Agreement (*Attached*)
 - 3.3.4. QSD-NCESD Vision Services Contract#2020-140 (Attached)
 - 3.3.5. QSD-Presence Learning Agreement (Attached)
 - 3.4. QSD 2019 Miscellaneous Projects Final Completion (Attached)

4. REPORTS INFORMATION

- 4.1. A & I Report (*Written/Attached*)
- 4.2. Indoor & Outdoor Intervention Program -Jon Wright (*Attached*)
- 4.3. Student Board Representative Report
- 4.4. Superintendent Report
- 4.5. Board Leadership and Development
- 5. POLICY REVIEW & ADOPTION
 - 5.1. First Reading & Adoption Policy Revision Summary and Notes (*Attached*) REVIEW
 - 5.2. Second Reading & Adoption Policy and Notes Revision Summary (<u>Attached</u>) ACTION
- 6. UNFINISHED BUSINESS- NONE
- 7. NEW BUSINESS ACTION
- 8. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (Attached)
- 9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 10. ADJOURNMENT

