

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING**  
August 14, 2015

MEMBERS PRESENT: Alex Ybarra, Tricia Lubach and Myrna Blakely.

STUD REPS PRESENT: None.

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

CALL TO ORDER The special board meeting of the Board of Directors was called to order by Board President Alex Ybarra at 4:00 PM.

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

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

CONTRACTS M/s Blakely and Lubach for approval of the Apex Learning Renewal Agreement as presented. Motion carried unanimously.

WORK SESSION The Board held a Work Session for the purpose of discussing the proposed 2015-2016 Annual Budget.

EXECUTIVE SESSION The Board went into executive session at 5:37 PM for the purpose of discussing a real estate matter and reviewing the Superintendent's performance. It was announced that the Board expected the closed session to take approximately 1 hour. The Board returned to regular session at 6:35 PM.

ADJOURNMENT The meeting was adjourned at 6:35 PM.

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Secretary

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President

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Date

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Date