



**SUPERINTENDENT**  
DR. NIK BERGMAN  
**ASSISTANT SUPERINTENDENT**  
David Garza

**BOARD MEMBERS**  
CHRIS BAUMGARTNER | TRICIA LUBACH  
JACK FOGLESONG | CHAD LOWER  
HEATHER FOLKS-LAMBERT

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**Board of Directors Meeting Agenda**  
**Board Meeting**  
**Transportation Building**  
**August 09, 2022- 5:30 PM**  
**Zoom Webinar**

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/97708701996?pwd=NlZlZ3d2NUhKelZ5dGpuQlFsVEFHUT09>

[QSD Board Meeting Schedule](#)



1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
  - 4.1. Minutes for July 26, 2022 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll ([Attached](#))
  - 4.4. Budget Status-June ([Attached](#))
  - 4.5. Resolution No 16-22 ([Attached](#))
  - 4.6. Contracts and Agreements
    - 4.6.1. BIG Picture-QIA Contract ([Attached](#))
    - 4.6.2. Pamela Duggan MSW Contract ([Attached](#))
    - 4.6.3. Macmillan Psychology ([Attached](#))
    - 4.6.4. Children Leadership Center Inc. Agreement ([Attached](#))

4.6.5. Wenatchee Valley Skill Center Agreement ([Attached](#))

4.6.6. Edmentum Renewal Quote ([Attached](#))

4.6.7. Edmentum-Apex Quote ([Attached](#))

4.6.8. Remind Contract ([Attached](#))

4.6.9. QSD -NAC QIA Renovation Agreement ([Attached](#))

4.6.10. Employee Assistant Program Agreement ([Attached](#))

4.6.11. School Data Solutions Quote ([Attached](#))

5. REPORTS

INFORMATION

5.1. Superintendent Report

5.2. Student Board Representative Report

5.3. 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. Board Meeting Schedule 2022-2023 ([Attached](#))

REVIEW

9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

