



**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 Department**  
**August 22, 2023- 5:30 PM**  
**Zoom Webinar**

Please click [here](#) to join the webinar

[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 August 08, 2023 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Budget Status-July ([Attached](#))
  - 4.4. Personnel Report ([Attached](#))
  - 4.5. Public Records Request ([Attached](#))
  - 4.6. QSD Unlocated Inventory 2023 ([Attached](#))
  - 4.7. Out of Endorsement 2023-2024 ([Attached](#))
  - 4.8. Resolution No 13-23 Budget 23-24 Adoption ([Attached](#))
  - 4.9. Resolution No 14-23 Transfer GF to CPF ([Attached](#))
  - 4.10. Resolution No 15-23 Transfer GF to TVF ([Attached](#))
  - 4.11. Contract and Agreements
    - 4.11.1. PSE Contract 23-26 ([Attached](#)),  
Schedule A 23-24 ([Attached](#)), Schedule A 24-25 ([Attached](#))
    - 4.11.2. Sodexo -QSD Renewal ([Attached](#))
    - 4.11.3. Quincy Interlocal Government Agreement- Camera Access ([Attached](#))

5. REPORTS INFORMATION
  - 5.1. Superintendent Report
  - 5.2. Student Board Representative Report
  - 5.3. Board Leadership and Development
  - 5.4. Legislative Representative Report -H Folks-Lambert ([Attached](#))
  
6. POLICY REVIEW & ADOPTION
  - 6.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) REVIEW
  
7. UNFINISHED BUSINESS- NONE
  
8. NEW BUSINESS -NONE
  
9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))
  
10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
  
11. EXECUTIVE SESSION: Review performance of public employee
  
12. ADJOURNMENT