



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
Dr. Nik Bergman

BOARD MEMBERS
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Board of Directors Meeting Agenda

Board Meeting

February 07, 2022- 5:30 PM

Ancient Lakes Elementary

Zoom Webinar

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/97708701996?pwd=NIZEb3d2NUhKelZ5dGpuQIFsVEFHUT09>

[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 January 25, 2022 ([Attached](#)) , January 28, 2022 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Student Enrollment ([Attached](#))
 - 4.4. Budget Status Report-December ([Attached](#))
 - 4.5. Contracts and Agreements
 - 4.5.1. Superintendent Contract ([Attached](#))
 - 4.5.2. iObservation Renewal Contract 22-23 ([Attached](#))
 - 4.5.3. QAA CONTRACT 2021-2024 ([Attached](#))

- 5. REPORTS INFORMATION
 - 5.1. Ancient Lakes School Report -C Frerks ([Attached](#))
 - 5.2. ESSR *Written* Report ([Attached](#))
 - 5.3. Superintendent Report
 - 5.4. Student Board Representative Report
 - 5.5. Board Leadership and Development
- 6. POLICY REVIEW & ADOPTION
 - 6.1. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION
- 7. UNFINISHED BUSINESS- NONE
- 8. NEW BUSINESS -NONE
- 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))
- 10. WORK SESSION- QSD Strategic Planning
- 11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 12. ADJOURNMENT

