



SUPERINTENDENT
DR. NIK BERGMAN
ASSISTANT SUPERINTENDENT
DAVID GARZA

BOARD MEMBERS
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Board of Directors Meeting Agenda
Board Meeting
Quincy High School
May 09, 2023- 5:30 PM
Zoom Webinar

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

[OSD 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 April 25, 2023 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Student Enrollment-May ([Attached](#))
 - 4.4. Budget Status Report-Feb ([Attached](#)), March ([Attached](#))
 - 4.5. Personnel Report ([Attached](#))
 - 4.6. Contract and Agreements
 - 4.6.1. Geoff McLachlan, LLC Keynote Speaking Agreement ([Attached](#))
 - 4.6.2. DreamBox Software and Service Agreement ([Attached](#))
5. ANNUAL ORGANIZATIONAL MEETING-(Board Policy 1210-[Attached](#))
 - 5.1. Election of Legislative Representative 2023 ACTION
6. REPORTS INFORMATION
 - 6.1. Special Recognition- 2023 Regional High School Art Show-C Marchbank & Students
 - 6.2. Special Recognition-High School Spectrum Choir -Kylie Youngren
 - 6.3. High School Welcome ([Attached](#))

- 6.4. Quincy Partnership for Youth-Crystal Cruz ([Attached](#))
- 6.5. Social Studies and Science Curriculum Adoption-Alicen Gaytley ([Attached](#))
- 6.6. Superintendent Report
- 6.7. Student Board Representative Report
- 6.8. Board Leadership and Development
7. POLICY REVIEW & ADOPTION
 - 7.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION
8. UNFINISHED BUSINESS- NONE
9. NEW BUSINESS -NONE
10. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))
11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
12. WORK SESSION- Washington State Improvement Framework (approx. 30 min) ([Attached](#))
13. EXECUTIVE SESSION- Review performance of public employees (approx. 30 min)
14. RECOMMENDATION- for a non-renewal of a certificated employee ([Attached](#)) ACTION
15. EXECUTIVE SESSION- Review performance of public employees (approx. 30 min)
16. ADJOURNMENT