



SUPERINTENDENT
DR. NIK BERGMAN
ASSISTANT SUPERINTENDENT
DAVID GARZA

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

119 J STREET SW

QUINCY, WA 98848

PHONE – 509.787.4571

FAX – 509.787.4336

Board of Directors Meeting Agenda
Board Meeting
Transportation Building
March 28, 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 February 28, 2023 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll -March ([Attached](#))
 - 4.4. Personnel Report ([Attached](#))
 - 4.5. Public Records Request ([Attached](#))
 - 4.6. Snow Day Waiver Request ([Attached](#))
 - 4.7. 2023-2024 Academic Calendar ([Attached](#))
 - 4.8. 2024-2025 Academic Calendar ([Attached](#))
 - 4.9. Field Trip Request
 - 4.9.1. QHS FFA -Asotin Livestock Competition- Asotin, WA ([Attached](#))
 - 4.8. Contract and Agreements
 - 4.8.1. Leone & Keeble, Inc Contract ([Attached](#))
 - 4.8.2. Sourcewell Cooperative Agreement ([Attached](#))

5. REPORTS

INFORMATION

5.1. Special Education Update-C Martin ([Attached](#))

5.2. Superintendent Report

5.4. Student Board Representative Report

5.5. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

6.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#))

REVIEW

6.2. 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. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. WORK SESSION- Student Board ([Attached](#))

12. EXECUTIVE SESSION-Performance of a public employee

13. ADJOURNMENT