

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
SPECIAL BOARD OF DIRECTORS' MEETING**

December 7, 2021

MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Liliana Garcia and Heather Folks-Lambert.

STUD REPS PRESENT: None.

STAFF PRESENT: John Boyd, Superintendent. Nik Bergman, Tia Stoddard and Shawn Fuller.

CALL TO ORDER The special meeting of the Board of Directors was called to order by Board President Jack Foglesong at 5:30 PM.

AGENDA M/s Garcia and Folks-Lambert for approval of the agenda as presented. Motion carried unanimously.

EXECUTIVE SESSION The Board went into executive session at 5:32 for the purpose of discussing a personnel matter. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 6:20 PM.

ADJOURNMENT The meeting was adjourned at 6:20 PM.

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Secretary

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President

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Date

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Date