

**MINUTES OF THE QUINCY SCHOOL DISTRICT
SPECIAL BOARD OF DIRECTORS' MEETING**
DISTRICT ADMINISTRATION BUILDING
December 22, 2015

MEMBERS PRESENT: Tricia Lubach, Susan Lybbert and Chris Baumgartner.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Tricia Lubach at 11:01 AM.

CONSENT AGENDA M/s Baumgartner and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 11:08 AM.

Secretary

President

Date

Date