



SUPERINTENDENT
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Board of Directors Meeting Agenda
Board Meeting
Quincy Middle School
February 13, 2024- 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 January 23, 2024 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Budget Status-December ([Attached](#))
 - 4.4. Student Enrollment ([Attached](#))
 - 4.5. Payroll ([Attached](#))
 - 4.6. Surplus List ([Attached](#))
 - 4.7. Field Trip Request
 - 4.7.1. QHS Girls Wrestling- Tacoma, WA ([Attached](#))
 - 4.7.2. QHS Choir-Yakima, WA ([Attached](#))
 - 4.7.3. QHS BEI -North Bend, WA ([Attached](#))
 - 4.7.4. QHS Boys Wrestling-Omak, WA ([Attached](#))
 - 4.7.5. QHS Boys Wrestling-Tacoma, WA ([Attached](#))
 - 4.7.6. QHS Student Boards Representatives -Seattle, WA ([Attached](#))
 - 4.8. Contracts and Agreements
 - 4.8.1. ESD Student Assistant Prevention Agreement ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Special Recognition-Shelly Story
- 5.2. Quincy Middle School Report-Scott Ramsey ([Attached](#))
- 5.2. Safety and Security Report -DJ Garza ([Attached](#))
- 5.2. Superintendent Report
- 5.3. Student Board Representative Report
- 5.4. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS -NONE

9. WORK SESSION- QSD Comprehensive Counseling Plan ([Attached](#))

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. ADJOURNMENT