



**SUPERINTENDENT**  
DR. NIK BERGMAN  
**ASSISTANT SUPERINTENDENT**  
DAVID GARZA

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

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**Board of Directors Meeting Agenda**  
**Board Meeting**  
**Transportation Building**  
**January 24, 2022- 5:30 PM**  
**Zoom Webinar**

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

[QSD 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 10, 2023 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll -January ([Attached](#))
  - 4.4. Personnel Report ([Attached](#))
  - 4.5. Public Records Request ([Attached](#))
  - 4.6. Field Trip Request
    - 4.6.1. HS DECA State Competition, Bellevue WA ([Attached](#))
    - 4.6.2. HS FFA Society for Range Management, Boise ID ([Attached](#))
  - 4.7. Contract and Agreements
    - 4.7.1. NAC -Mt View and Pioneer Proposal ([Attached](#))
    - 4.7.2. Crisis Reality Training ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Food Service Update-N Boatright ([Attached](#))
- 5.2. Multilingual Report -V Hodge, M Horsell, D Fortner ([Attached](#))
- 5.3. Safety & Security Report- DJ Garza ([Attached](#))
- 5.4. Superintendent Report ([Attached](#))
- 5.5. Student Board Representative Report
- 5.6. 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

9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. EXECUTIVE SESSION- Evaluation of a public employee (*approx. 60 min*)

12. ADJOURNMENT