



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Chris Baumgartner
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Chad Lower
Tricia Lubach

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Board of Directors Meeting Agenda Board Meeting Quincy Middle School January 11, 2022- 5:30 PM Zoom Webinar

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/97708701996?pwd=NIZEb3d2NUhKelZ5dGpuQIFsVEFHUT09>

[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 Dec. 14, 2021 ([Attached](#)), Dec. 30, 2021 ([Attached](#)), Jan 04. 2022 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. Student Enrollment-January ([Attached](#))
 - 4.5. Budget Status -November ([Attached](#))
 - 4.6. QSD Resolutions ACTON
 - 4.5.1. QSD Resolution 02-22 ([Attached](#))
 - 4.5.2. QSD Resolution 03-22 ([Attached](#))
 - 4.5.3. QSD Resolution 04-22 ([Attached](#))
 - 4.5.4. QSD Resolution 05-22 ([Attached](#))

4.5.5. QSD Resolution 06-22 ([Attached](#))

4.5.6. QSD Resolution 07-22 ([Attached](#))

4.5.7. QSD Resolution 08-22 ([Attached](#))

4.5.8. QSD Resolution 09-22 ([Attached](#))

4.5.9. QSD Resolution 10-22 ([Attached](#))

4.5.10. QSD Resolution 11-22 ([Attached](#))

4.7. Field Trip Request

4.7.1. HS Choir-Disneyland, CA ([Attached](#))

4.8. Contracts and Agreements

4.8.1. Center for Education Leadership Contract ([Attached](#))

4.8.2. Crisis Reality Training ([Attached](#))

4.8.3. CBRE HEERY Panning Amendment 1 ([Attached](#))

4.8.4. Apple Developer Program License Agreement ([Attached](#))

5. REPORTS

INFORMATION

5.1. Monument Elementary School Report- Principal P. Averill ([Attached](#)) ([Attached](#))

5.2. COVID Update-A. Gaytley, C. Jones and C. Frerks ([Attached](#))

5.3. K-5 ELA Adoption Written Report ([Attached](#))

5.3. Strategic Planning Feedback Update-T. Viall, N. Bergman, J. Boyd ([Attached](#))

5.4. SPED Department Written Report-T Martinez-Halliday and A. Eddy ([Attached](#))

5.4. Student Board Representative Report

5.5. Superintendent Report

5.6. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS -NONE

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

