



SUPERINTENDENT
DR. NIK BERGMAN
ASSISTANT SUPERINTENDENT
DAVID GARZA

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

119 J STREET SW

QUINCY, WA 98848

PHONE – 509.787.4571

FAX – 509.787.4336

Board of Directors Meeting Agenda
Board Meeting
Monument Elementary
January 10, 2023- 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 December 13, 2022 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll -December ([Attached](#))
 - 4.4. Student Enrollment-January ([Attached](#))
 - 4.5. Budget Status-October ([Attached](#))
 - 4.5. Contract and Agreements
 - 4.5.1. QSD IE Observation Renewal 23-24 ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Monument Welcome-P Averill ([Attached](#))
 - 5.2. Special Recognition -QHS Range Team -R Cool
 - 5.3. Fall Athletics Update
 - 5.4. Superintendent Report
 - 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. WORK SESSION- School Improvement Planning Process and Tools (approx. 45 min) ([Attached](#))

12. CLOSED SESSION- Student Discipline Matter (approx. 30 min)

13. ADJOURNMENT