

**MINUTES OF THE QUINCY SCHOOL DISTRICT
SPECIAL BOARD OF DIRECTORS' MEETING**

February 21, 2024

MEMBERS PRESENT: Rita Keene, Chad Lower, Shannon Durfee and Dayana Ruiz.

STUD REPS PRESENT: None.

STAFF PRESENT: Nik Bergman, Superintendent. DJ Garza, Alesha Porter, Scott Ramsey, Greg Martinez and Shawn Fuller.

CALL TO ORDER The special meeting of the Board of Directors was called to order by Board President Rita Keene at 5:30 PM.

AGENDA M/s Durfee and Ruiz for approval of the agenda as presented. Motion carried unanimously.

RESOLUTION M/s Lower and Ruiz for the approval of the Resolution to oppose ESB 5462 and HB 2331. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 5:34 PM.

Secretary

President

Date

Date