



SUPERINTENDENT
DR. NIK BERGMAN
ASSISTANT SUPERINTENDENT
David Garza

BOARD MEMBERS
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Board of Directors Meeting Agenda
Board Meeting
Transportation Building
August 23, 2022- 5:30 PM
Zoom Webinar

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/97708701996?pwd=NlZlZ3d2NUhKelZ5dGpuQlFsVEFHUT09>

[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 August 09, 2022 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Personal Report ([Attached](#))
 - 4.4. Public Records Request ([Attached](#))
 - 4.5. Resolution No 17-22 ([Attached](#))
 - 4.6. Resolution No 18-22 ([Attached](#))

4.7. Contracts and Agreements

- 4.7.1. Sodexo Contract ([Attached](#))
- 4.7.2. NCESD-SLP Contract #2021-336 ([Attached](#))
- 4.7.3. Ednetics Quote ([Attached](#))
- 4.7.4. FuelEducation Order ([Attached](#))
- 4.7.5. Instructional Empowerment ([Attached](#))
- 4.7.6. CBRE|Heery Proposal ([Attached](#))
- 4.7.7. Archive Social ([Attached](#))
- 4.7.8. QSD Policy Services Contract ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Transport Report- Rob Henne ([Attached](#))
- 5.2. Superintendent Report
- 5.3. Student Board Representative Report
- 5.4. Board Leadership and Development - [WSSDA General Assembly Handbook](#)

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

- 8.1. Board Meeting Schedule 2022-2023 ([Attached](#)) ACTION

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

