



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

**BOARD MEMBERS**  
CHRIS BAUMGARTNER | TRICIA LUBACH  
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**Board of Directors Meeting Agenda**  
**Board Meeting**  
**Quincy Middle School**  
**February 14, 2023- 5:30 PM**  
**Zoom Webinar**

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

[OSD 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 24, 2023 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Student Enrollment-February ([Attached](#))
  - 4.4. Budget Status -November ([Attached](#))- December ([Attached](#))
  - 4.5. Resolution No. 03-23 ([Attached](#))
  - 4.6. Monument Elementary Condition Assessment ([Attached](#))
  - 4.7. Field Trip Request
    - 4.7.1. HS Regional Wrestling Tournament- Deer Park, WA ([Attached](#))
    - 4.7.2. HS Regional Wrestling Tournament (Cheer Team)-Dear Park, WA ([Attached](#))
    - 4.7.3. HS Regional Girls' Wrestling Tournament-Spokane, WA ([Attached](#))
    - 4.7.4. HS State Wrestling Event-Tacoma, WA ([Attached](#))
    - 4.7.5. HS State Wrestling Event (Cheer Team)-Tacoma, WA ([Attached](#))
    - 4.7.6. Ancient Lakes Elementary Deaf 2 Deaf Experience-Auburn, WA ([Attached](#))

4.8. Contract and Agreements

4.8.1. ESD Elementary GLAD Support ([Attached](#))

4.8.2. ESD Health Service Agreement ([Attached](#))

4.8.3. ESD Amended Agreement #2022-156 ([Attached](#))

5. REPORTS

INFORMATION

5.1. Quincy Middle School Welcome ([Attached](#))

5.2. Social Studies Curriculum Update-A Gaytley ([Attached](#))

5.3. Superintendent Report

5.4. Student Board Representative Report

5.5. 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

8.1. Band Booster Donation

8.2. Frantz Law Group Social Media Agreement ([Attached](#))

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT