



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
Transportation Building
October 25, 2022- 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 October 11, 2022 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll -October ([Attached](#))
 - 4.4. Personnel Report ([Attached](#))
 - 4.5. Public Records Request ([Attached](#))
 - 4.6. Contracts and Agreements
 - 4.6.1. QSD-Renew Contract Proposal ([Attached](#))
 - 4.6.2. QSD-Keyhole Security Agreement ([Attached](#))
 - 4.7. Field Trip Request
 - 4.7.1. QHS FFA Competition ([Attached](#))
 - 4.7.2. QHS DECA Leadership Retreat ([Attached](#))
 - 4.7.3. QHS Migrant Leadership Conference ([Attached](#))

5. REPORTS

INFORMATION

5.1. K-12 Enrichment ([Attached](#))

5.2. Superintendent Report

5.3. Student Board Representative Report

5.4. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS -NONE

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. WORK SESSION- Fall Assessment Results

12. ADJOURNMENT