



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

SUPERINTENDENT  
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## Board of Directors Meeting Agenda Board Meeting Quincy Innovation Academy March 08, 2022- 5:30 PM Zoom Webinar

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/97708701996?pwd=NIZEb3d2NUhKelZ5dGpuQlFsVEFHUT09>

### [QSD Board Meeting Schedule](#)



1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. CONSENT AGENDA ACTION
  - 3.1. Minutes for February 22, 2022 ([Attached](#))
  - 3.2. Accounts Payable ([Attached](#))
  - 3.3. Student Enrollment ([Attached](#))
  - 3.4. Budget Status Report ([Attached](#))
  - 3.5. Amended Board Meeting Schedule 2021-2022 ([Attached](#))
  - 3.6. Field Trips
    - 3.6.1. HS-Boy's Regional Round-Mill Creek, WA ([Attached](#))
    - 3.6.2. HS- Boy's Regional Round-Lynwood, WA ([Attached](#))
    - 3.6.3. HS- State Competition Basketball Cheerleaders-Yakima WA ([Attached](#))

3.7. Contracts and Agreements

3.7.1. QSD-Fuel Education Contract ([Attached](#))

3.7.2. QSD-Ednetics Renewal ([Attached](#))

3.7.3. QCAA Contract 2021-2024 ([Attached](#))

4. REPORTS

INFORMATION

4.1. QSD Comprehensive Counseling \*Written Report K Brown ([Attached](#))

4.2. Quincy Innovation Academy Building Report ([Attached](#))

4.3. Budget Update-T Stoddard ([Attached](#)) ([Attached](#))

4.4. COVID Update-C Frerks ([Attached](#))

4.5. Superintendent Report ([Attached](#))

4.6. Student Board Representative Report

4.7. Board Leadership and Development ([Attached](#))

5. POLICY REVIEW & ADOPTION-NONE

6. UNFINISHED BUSINESS

ACTION

6.1. Vaping Litigation ([Attached](#)) ([Attached](#))

7. NEW BUSINESS

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

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. ADJOURNMENT

