



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

**BOARD MEMBERS**  
CHRIS BAUMGARTNER | TRICIA LUBACH  
JACK FOGLESONG | CHAD LOWER  
HEATHER FOLKS-LAMBERT

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**Board of Directors Meeting Agenda**  
**Board Meeting**  
**Transportation Department**  
**July 25, 2023- 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 June 27, 2023 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll-July ([Attached](#))
  - 4.4. Budget Status-June ([Attached](#))
  - 4.5. Personnel Report ([Attached](#))
  - 4.6. Public Records Request ([Attached](#))
  - 4.7. 2023-2024 Board Meeting Schedule ([Attached](#))
  - 4.6. Contract and Agreements
    - 4.6.1. Wahluke School District Letter of Agreement ([Attached](#))
    - 4.6.2. Panorama Student and Family Survey ([Attached](#))
    - 4.6.3. City of Quincy -QSD Interlocal Agreement ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Annual Budget Status Report ([Attached](#))
- 5.2. Best Board Update \*Written Report ([Attached](#))
- 5.3. Superintendent Report ([Attached](#))
- 5.4. Student Board Representative Report
- 5.5. Board Leadership and Development
- 5.6. Legislative Representative Report -H Folks-Lambert

6. POLICY REVIEW & ADOPTION-NONE

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS -NONE

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT