



SUPERINTENDENT
DR. NIK BERGMAN
ASSISTANT SUPERINTENDENT
DAVID GARZA

BOARD MEMBERS
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Board of Directors Meeting Agenda
Board Meeting
Ancient Lake Elementary
March 14, 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 February 28, 2023 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Student Enrollment-March ([Attached](#))
 - 4.4. Resolution No. 04-23 ([Attached](#))
 - 4.5. Resolution No 05-23 ([Attached](#))
 - 4.6. Resolution No 06-23 ([Attached](#))
 - 4.7. Field Trip Request
 - 4.7.1. HS TSA State Competition-Seattle, WA ([Attached](#))
 - 4.7.2. HS FCCLA State Competition-Wenatchee, WA ([Attached](#))
 - 4.7.3. HS FFA Cougar Invitational Meat Judging Contest-Pullman, WA ([Attached](#))
 - 4.8. Contract and Agreements
 - 4.8.1. QSD-Jamison SLPA Services ([Attached](#))
 - 4.8.2. Trebron/Sophos Purchase Agreement ([Attached](#))
 - 4.8.3. Trebron/Sophos Purchase Agreement ([Attached](#))
 - 4.8.4. CBRE|HEERY Addendum to Contract ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Ancient Lakes Welcome ([Attached](#))
- 5.2. Special Recognition-Chief Seibert
- 5.3. Facilities Update- T Harris ([Attached](#))
- 5.4. Budget Update Report -T Stoddard ([Attached](#))
- 5.5. Superintendent Report
- 5.6. Student Board Representative Report
- 5.7. 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

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. WORK SESSION-K-12 Data Review

12. ADJOURNMENT