



SUPERINTENDENT
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ASSISTANT SUPERINTENDENT
DAVID GARZA

BOARD MEMBERS
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Board of Directors Meeting Agenda
Board Meeting
Transportation Department
May 23, 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 May 09, 2023 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll-May
 - 4.4. Personnel Report ([Attached](#))
 - 4.5. Public Records Request ([Attached](#))
 - 4.6. Contract and Agreements
 - 4.6.1. AMN Healthcare -SLP Services ([Attached](#))
 - 4.6.2 Social Studies School Service -Active Classroom ([Attached](#))
 - 4.6.3. Discovery Education -Professional Learning ([Attached](#))
 - 4.6.4. Discovery Education – Social Studies ([Attached](#))
 - 4.6.5. Mystery Science- K-5 6YR Digital ([Attached](#))
 - 4.6.6. Mystery Science Packs (K-5 Annual Kits) ([Attached](#))
 - 4.6.7. Carolina Biological Supply Co -Open SciEd ([Attached](#))
 - 4.6.8. Savvas -Science 9-12 ([Attached](#))
 - 4.6.9. Social Studies School Services- Young Citizens ([Attached](#))
 - 4.6.10. Docusign Agreement ([Attached](#))
 - 4.7.11. Imagine Learning-Edgenuity Quote ([Attached](#))

4.7. Field Trips

4.7.1. QHS State Golf -Chehalis, WA ([Attached](#))

4.7.2. QHS Fire Science Nationals-Atlanta, GA ([Attached](#))

4.7.3. QHS State Tennis-Yakima, WA ([Attached](#))

4.7.4. QHS State Track- Yakima, WA ([Attached](#))

4.7.5. QHS Girls Basketball Tournament -Newport, WA ([Attached](#))

4.8. Resolution No 09-23 ([Attached](#))

4.9. Resolution No 10-23 ([Attached](#))

5. REPORTS

INFORMATION

5.1. FFA Booster Club Report -Kacey Kiehn

5.2. QEA Climate Survey- **Written Report* ([Attached](#))

5.2 Graduation Report -**Written Report* ([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 -NONE

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. EXECUTIVE SESSION -Finalize evaluation of a public employee (Attached)

12. ADJOURNMENT

