



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

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Come and extend your best wishes to Chris Baumgartner, Jack Foglesong, and Heather Folks-Lambert and express gratitude for their commitment and service as school board directors from 4:45 pm-5:20 pm

**Board of Directors Meeting Agenda
Board Meeting
Transportation Department
November 28, 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 November 14, 2023 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll -November ([Attached](#))
 - 4.4. Personnel Report ([Attached](#))
 - 4.5. Public Records Request ([Attached](#))
 - 4.6. Budget Status ([Attached](#))
 - 4.7. TBIP Grant 2023-2024 ([Attached](#))
 - 4.8. Field Trip
 - 4.6.1. QHS Cheer -Yakima, WA ([Attached](#))

4.7. Contract and Agreements

4.7.1. iBoss Quote ([Attached](#))

4.7.2. AVID Contract ([Attached](#))

4.8. School Improvement Plans -Public Link ([Attached](#))

4.8.1. Mt. View Elementary ([Attached](#))

4.8.2. Pioneer Elementary ([Attached](#))

4.8.3. Ancient Lakes Elementary ([Attached](#))

4.8.4. Monument Elementary ([Attached](#))

4.8.5. George Elementary ([Attached](#))

4.8.6. Quincy Middle School ([Attached](#))

4.9.7. Quincy High School ([Attached](#))

4.10.8. Quincy Innovation Academy ([Attached](#))

5. REPORTS

INFORMATION

5.1. PBIS Report- Assistant Superintendent DJ Garza ([Attached](#))

5.2. Superintendent Report

5.3. Student Board Representative Report

5.4. 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. ADJOURNMENT