



SUPERINTENDENT
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DAVID GARZA

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Board of Directors Meeting Agenda
Board Meeting
Quincy High School
May 28, 2024- 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 May 14, 2024, ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Budget Status- April ([Attached](#))
 - 4.4. Payroll Report ([Attached](#))
 - 4.5. Personnel Report ([Attached](#))
 - 4.6. Public Records Request ([Attached](#))
 - 4.7. Field Trips Requests
 - 4.7.1. QHS State Track-Yakima, WA ([Attached](#))
 - 4.7.2. QHS Boys Golf -Chehalis, WA ([Attached](#))
 - 4.7.3. QHS Boys Soccer -Tacoma, WA ([Attached](#))
 - 4.7.4. QHS Boys Soccer -Seattle. WA ([Attached](#))
 - 4.8. Contract and Agreements
 - 4.8.1. ESD-QSD Special Education Co-Op ([Attached](#))
 - 4.8.2. Big Picture Learning Coaching Contract ([Attached](#))
 - 4.8.3. Quincy Imagine Edgenuity Renewal ([Attached](#))

5. REPORTS

INFORMATION

5.1. Graduation Report-A Gaytley, C Frerks, F Becker ([Attached](#))

5.2. AVID Report-J Rasmussen

5.3. QEA Climate Survey -*written report* ([Attached](#))

5.4. Superintendent Report

5.5. Student Board Representative Report

5.6. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

6.1. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS-NONE

9. EXECUTIVE SESSION -Review of public employee (approx. 60 minutes)

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT