



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
Dr. Nik Bergman

BOARD MEMBERS
Chris Baumgartner
Jack Foglesong
Heather Folks-Lambert
Chad Lower
Tricia Lubach

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Board of Directors Meeting Agenda Board Meeting Quincy Middle School April 12, 2022- 5:30 PM Zoom Webinar

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/97708701996?pwd=NIZEb3d2NUhKelZ5dGpuQlFsVEFHUT09>

[QSD Board Meeting Schedule](#)



1. CALL TO ORDER, WELCOME AND STAR-SPANGLED BANNER PERFORMANCE BY THE QUINCY SCHOOL DISTRICT CHOIR
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for March 22, 2022 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll -March ([Attached](#))
 - 4.4. Budget Status ([Attached](#))
 - 4.5. Personal Report ([Attached](#))
 - 4.6. Monument Elementary School Detailed Condition Assessment ([Attached](#))
 - 4.7. Amended Board Meeting Schedule 2021-2022 ([Attached](#))
 - 4.8. Academic Calendar ([Attached](#))

- 4.9. Emergency Resolution NO 12-22 ([Attached](#))
- 4.10. Contracts and Agreements
 - 4.10.1. The Scholar First, Inc Contract ([Attached](#))
 - 4.10.2. Professionals at Play Contract ([Attached](#))
 - 4.10.3. QSD-ESD Payroll Services Contract #2021-325 ([Attached](#))
 - 4.10.4. QSD Study Survey-Professional Services Consultant Agreement ([Attached](#))
- 4.11. Field Trips -QSD SAC Council-Olympia, WA ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Special Recognition – QSD Athletics -B Fancher
 - 5.1.1. Boys Swim Team
 - 5.1.2. Boys Wrestling Team
 - 5.1.3. Girls Wrestling Team
- 5.2. QSD Visual and Performing Arts-Alicen Gaytley ([Attached](#))
- 5.2. Quincy Partnership for Youth -Megan Watson ([Attached](#))
- 5.3. QSD Safety, Security, and PBIS-QSD Admin ([Attached](#))
- 5.4. Superintendent Report ([Attached](#))
- 5.5. Student Board Representative Report
- 5.6. Board Leadership and Development ([Attached](#))

6. POLICY REVIEW & ADOPTION

- 6.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) REVIEW

7. UNFINISHED BUSINESS -NONE

8. NEW BUSINESS

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

10. WORK SESSION-QSD Board Operating Protocols (approx. 60 min) ([Attached](#))

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. ADJOURNMENT

