



SUPERINTENDENT
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Board of Directors Meeting Agenda
Board Meeting
Quincy Administrative Office
January 23, 2024- 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 January 09, 2024 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. Personnel Report ([Attached](#))
 - 4.5. Public Records Request ([Attached](#))
 - 4.6. Perkins Grant ([Attached](#))
 - 4.7. Field Trip Request
 - 4.7.1. QHS -Wrestling Cheer Districts-Omak, WA ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Multi-Language Learner Update- V Hodge ([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](#)) ACTION

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS -NONE

9. WORK SESSION- [QSD Data-Dashboard Update](#)-Alicen Gaytley/Camille Jones

10. EXECUTIVE SESSION -Public Employee Evaluation (approx. 30 minutes)

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. ADJOURNMENT