



# 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

May 10, 2022- 5:30 PM

### Zoom Webinar

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/97708701996?pwd=NIZEb3d2NUhKelZ5dGpuQIFsVEFHUT09>

### [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 April 26, 2022 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll -April ([Attached](#))
  - 4.4. Budget Status-March ([Attached](#))
  - 4.5. Student Enrollment ([Attached](#))
  - 4.6. Personnel Report ([Attached](#))
  - 4.7. Resolution No 13-22 ([Attached](#))
  - 4.8. Field Trip
    - 4.8.1. MS DR SAC Meeting-Sunnyside, WA ([Attached](#))
    - 4.8.2. Eastern WA College Tour-Cheney WA ([Attached](#))
    - 4.8.3. WSU -FFA State Food Science/Meats CDE ([Attached](#))

4.9. Contract and Agreements

4.9.1. Assistant Superintendent Contracts ([2022-2023](#)) ([June 2022](#))

5. REPORTS

INFORMATION

5.1. WSPRA Special Recognition-N Bergman ([Attached](#))

5.2. ELA Curriculum Adoption-ELA Adoption Team ([Attached](#))

5.3. Collaboration Extension Update-Alicen Gaytley ([Attached](#))

5.4. Parent Partnership Report-M Valle & V Hodge ([Attached](#))

5.5. Superintendent Report

5.6. Student Board Representative Report

5.7. Board Leadership and Development

6. POLICY REVIEW & ADOPTION-NONE

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS

ACTION

8.1. Strategic Plan ([Attached](#))

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

10. WORK SESSION -Operating Protocol (*approx. 30 minutes*)

11. EXECUTIVE SESSION- Review of public employee (*approx.30 min.*)

12. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

13. ADJOURNMENT

