



**SUPERINTENDENT**  
DR. NIK BERGMAN  
**ASSISTANT SUPERINTENDENT**  
DAVID GARZA

**BOARD MEMBERS**  
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**Board of Directors Meeting Agenda**  
**Board Meeting**  
**Transportation Department**  
**September 12, 2023- 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 August 22, 2023 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. WMEA Donation ([Attached](#))
  - 4.4. Minimum Basic Education Requirement Collection Review 2023-224 ([Attached](#))
  - 4.5. Contract and Agreements
    - 4.5.1. School District Policy ([Attached](#))
    - 4.5.2. Student Transportation Reimbursement Contract ([Attached](#))
    - 4.5.3. Quincy Interlocal Agreement- Counseling ([Attached](#))

5. REPORTS INFORMATION
  - 5.1. Technology Report- S Fuller ([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. WORK SESSION: Student Board Representative ([Policy](#) and [Procedure](#) 1260)
  
12. WORK SESSION: WSSDA legislative handbook review ([Attached](#))
  
13. ADJOURNMENT