



**SUPERINTENDENT**  
DR. NIK BERGMAN  
**ASSISTANT SUPERINTENDENT**  
David Garza

**BOARD MEMBERS**  
CHRIS BAUMGARTNER | TRICIA LUBACH  
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**Board of Directors Meeting Agenda**  
**Board Meeting**  
**Transportation Building**  
**September 13, 2022- 5:30 PM**  
**Zoom Webinar**

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/97708701996?pwd=NlZlZ3d2NUhKelZ5dGpuQlFsVEFHUT09>

[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 23, 2022 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll ([Attached](#))
  - 4.4. Field Trips
    - 4.4.1. QHS DECA - Wenatchee, WA ([Attached](#))

4.5. Contracts and Agreements

4.5.1. Dreambox Software and Service Agreement ([Attached](#))

4.5.2. Frontline Education Subscription ([Attached](#))

4.5.3. EDS Special Education Itinerant Services ([Attached](#))

5. REPORTS

INFORMATION

5.1. Technology Report-C Jones ([Attached](#))

5.2. Catholic Charities Housing Project Enhancements -J Brown

5.2. Superintendent Report -QHS Accreditation ([Attached](#))

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- [WSSDA General Assembly Handbook](#)

12. ADJOURNMENT

