



**SUPERINTENDENT**  
DR. NIK BERGMAN  
**ASSISTANT SUPERINTENDENT**  
DAVID GARZA  
**BOARD MEMBERS**  
RITA KEENE | TRICIA LUBACH  
SHANNON DURFEE | CHAD LOWER  
DAYANA RUIZ

119 J STREET SW

QUINCY, WA 98848

PHONE – 509.787.4571

FAX – 509.787.4336

**Board of Directors Meeting Agenda**  
**Board Meeting**  
**Ancient Lakes Elementary**  
**March 12, 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 February 21, 2024 ([Attached](#)), February 27, 2024([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Student Enrollment-March ([Attached](#))
  - 4.4. NAC Final Acceptance Letter ([Attached](#))
  - 4.5. WIAA School Board Resolution Form ([Attached](#))
  - 4.6. Field Trip Request
    - 4.6.1. QHS Fire Science- Tacoma, WA ([Attached](#))
    - 4.6.2. QHS Wildland and EMS Conference-Hood River, OR ([Attached](#))
  - 4.7. Contracts and Agreements
    - 4.7.1. iObservation Renewal ([Attached](#))

5. REPORTS

INFORMATION

5.1. Special Recognition-HS Theatre Club- Hailey Weber and Team

5.2. Ancient Lakes Report-Whitney Gregg ([Attached](#))

5.3. Superintendent Report

5.4. Student Board Representative Report

5.5. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS -NONE

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. ADJOURNMENT