



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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Board of Directors Meeting Agenda
Board Meeting
Transportation Building
August 10, 2021- 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 July 27, 2021 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Contracts and Agreements
 - 4.3.1. Fuel Education Service Agreement ([Attached](#))
 - 4.3.2. Forecast5 Analytics Customer Agreement ([Attached](#))

- 4.3.3. OETC Membership Agreement ([Attached](#))
- 4.3.4. Remind Quote ([Attached](#))
- 4.3.5. QSD-NCESD Crisis Management #2021-202 ([Attached](#))
- 4.3.6. QSD-NCESD Employee Assistance Program #2021-159 ([Attached](#))
- 4.3.7. QSD-NCESD Red Rover Absence Management System #2021-178 ([Attached](#))
- 4.3.8. QSD/QPD Interlocal Agreement ([Attached](#))
- 5. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER
 - 5.1. Heather Folks-Lambert ([Attached](#)) ACTION
- 6. ELECTION OF OFFICERS (Board Policy 1210 – ([Attached](#)))
 - 6.1. Election of Board President for 2021 [[Roll Call Vote – RCW 28A.330.020](#)] ACTION
 - 6.2. Election of Board Vice-President 2021
- 7. REPORTS INFORMATION
 - 7.1. Summer School Report -W Grigg ([Attached](#))
 - 7.2. Budget Presentation -T Stoddard ([Attached](#))
 - 7.3. Re-Opening Update-N Bergman/Colleen Frerks ([Attached](#))
 - 7.4. Student Board Representative Report
 - 7.5. Superintendent Report
 - 7.6. Board Leadership and Development
- 8. POLICY REVIEW & ADOPTION-NONE
- 9. UNFINISHED BUSINESS- NONE
- 10. NEW BUSINESS-NONE
- 11. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))
- 12. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 13. WORK SESSION- REVIEW OF ESSR FUNDING ([Attached](#)) ([Attached](#))
- 14. ADJOURNMENT

