



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

SUPERINTENDENT  
John Boyd

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**Board of Directors Meeting Agenda  
Board Meeting  
Transportation Building  
July 27, 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 June 22, 2021 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll ([Attached](#))
  - 4.4. Budget Status Reports ([May 2021](#)) ([June 2021](#))
  - 4.5. Personnel Report ([Attached](#))
  - 4.6. Public Records Request ([Attached](#))
  - 4.7. QSD Board Resolution NO. 09-21 ([Attached](#))

4.8. School Technology Inventory

- George Elementary ([Attached](#))
- Mt. View Elementary ([Attached](#))
- Pioneer Elementary ([Attached](#))
- Monument Elementary ([Attached](#))
- Ancient Lake Elementary ([Attached](#))
- Quincy Middle School ([Attached](#))
- Quincy High School ([Attached](#))
- Quincy Innovations Academy ([Attached](#))

4.9. Contracts and Agreements

- 4.9.1. QSD-NCESD Student Assistant Prevention Program ([Attached](#))
- 4.9.2. QSD-Homeroom Contract ([Attached](#))
- 4.9.3. Sophos Purchase Agreement ([Attached](#))
- 4.9.4. Pear Deck Subscription ([Attached](#))
- 4.9.5. Google FiveStar Quote ([Attached](#))
- 4.9.6. Ednetics Informacast Quote ([Attached](#))
- 4.9.7. Dreambox Learning Contract ([Attached](#))

4.10. Board Meeting Schedule 2021-2022 ([Attached](#))

5. REPORTS

INFORMATION

- 5.1. Student Board Representative Report
- 5.2. Superintendent Report
- 5.3. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS

ACTION

8.1. Interviews for vacant Board Position

- Lyliane S Couture 5:45-6:15
- Heather Folks-Lambert 6:20-6:50
- Sean Miller 6:55-7:25
- Shannon Durfee (ZOOM) 7:30-8:00

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. EXECUTIVE SESSION- To evaluate the qualifications of candidates for appointment to the board

12. APPOINTMENT OF AREA DIRECTOR #3

13. ADJOURNMENT

