



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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Board of Directors Meeting Agenda

Board Meeting

May 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. CONSENT AGENDA ACTION
 - 3.1. Minutes for May 13, 2021 ([Attached](#))
 - 3.2. Accounts Payable ([Attached](#))
 - 3.3. Payroll ([Attached](#))
 - 3.4. Budget Status -April ([Attached](#))
 - 3.5. Personnel Report ([Attached](#))
 - 3.6. Public Records Request ([Attached](#))
 - 3.7. Contracts and Agreements
 - 3.7.1. GN Northern Special Inspections Contract ([Attached](#))
 - 3.7.2. QSD-NAC Maintenance Addition Contract Addendum ([Attached](#))
 - 3.7.3. QSD-NAC CA Services Proposal for Maintenance Addition ([Attached](#))

3.7.4. QSD-BEYNON -QMS Track Resurfacing Proposal #2 Option ([Attached](#))

3.7.5. QSD-Ellevation Renewal Contract ([Attached](#))

3.7.6. QSD-NCESD Special Education Contract Service Agreement ([Attached](#))

3.7.7. Laser STEM Material Kit Budget Estimator ([Attached](#))

4. REPORTS

INFORMATION

4.1. Facilities Update-N Bergman/T Harris/ D Beaudine ([Attached](#))

4.2. Special Education Update-V Hodge/D Johnson ([Attached](#))

4.3. Health Center Update-K Brown ([Attached](#))

4.3. Student Board Representative Report

4.4. Superintendent Report

4.6. Board Leadership and Development

5. POLICY REVIEW & ADOPTION

5.5. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#))

REVIEW

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

ACTION

6. UNFINISHED BUSINESS- NONE

7. NEW BUSINESS

ACTION

7.1. Phase 1- Re-Opening ([Attached](#))

8. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. WORK SESSION -Annual Equity Conference Debrief

11. ADJOURNMENT

