



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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Board of Directors Meeting Agenda Special Board Meeting October 15, 2020- 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 September 22, 2020 ([Attached](#))
 - 3.2. Accounts Payable ([Attached](#))
 - 3.3. Payroll-September ([Attached](#))
 - 3.4. Enrollment-October ([Attached](#))
 - 3.5. NAC Final Acceptance Letter ([Attached](#))
 - 3.6. 2020-2021 Amended Academic Calendar ([Attached](#))
 - 3.7. Resolution 02-21-Emergency Repair at ALE ([Attached](#))
 - 3.8. Contracts and Agreements
 - 3.8.1. QSD-Houghton Mifflin Harcourt Proposal ([Attached](#))
 - 3.8.2. QSD-SAVVAS myPerspectives English Language Quote ([Attached](#))

3.8.3. ZOOM Annual Subscription ([Attached](#))

3.8.4. QSD-3by400 Master Service Agreement ([Attached](#))

3.8.5. QSD-Edmentum Annual Renewal ([Attached](#))

3.8.6. QIA-Big Picture Learning Agreement ([Attached](#))

4. REPORTS

INFORMATION

4.1. Facilities Update-Tom Harris ([Attached](#))-Written Report

4.2. Budget Update-T Stoddard/J Boyd ([Attached](#)) ([Attached](#))

4.3. Remote Learning Survey Results-C Jones ([Attached](#))

4.3. Student Board Representative Report

4.4. Superintendent Report

4.5. Board Leadership and Development

5. POLICY REVIEW & ADOPTION

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

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

6. UNFINISHED BUSINESS- NONE

7. NEW BUSINESS

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

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. WORK SESSION-Reopening QSD Update -N Bergman/A Gaytley/ C Frerks

([Attached/Attached](#))

11. ADJOURNMENT

