



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Chris Baumgartner
Jack Foglesong
Liliana Garcia
Tricia Lubach
Susan Lybbert

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Board of Directors Meeting Agenda

June 09, 2020- 5:30 PM

Zoom Webinar

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/99969889316?pwd=N1N4aE1lbWlqOWp2MHgyYncrL29GUT09>

[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 26, 2020 ([Attached](#))
 - 3.2. Accounts Payable ([Attached](#))
 - 3.3. Contracts and Agreements
 - 3.3.1. QSD-CEL Instructional Coaching Support Contract ([Attached](#))
 - 3.3.2. QSD-CEL Instructional Leadership Academy for Teacher Learning ([Attached](#))
 - 3.3.3. QSD-SAVVAS Proposal for My Perspectives 9-12 ([Attached](#))
 - 3.3.4. QSD-HMH Proposal for Into Literature/Writable 6-8 ([Attached](#))
 - 3.4. Portable Surplus ([Attached](#))
4. REPORTS INFORMATION
 - 4.4. Student Board Representative Report
 - 4.5. Board Leadership and Development

4.5. Superintendent Report

4.5.1. QEA Climate Survey Report (*written*)

4.6. McKinney Vento 2019 End of Year Report (*written*) T Poortinga/A Gomez (*Attached*)

4.7. 20-21 Virtual Learning Planning -C Jones/E Averill (*Attached*)

5. POLICY REVIEW & ADOPTION

5.1. First Reading & Adoption Policy Revision Summary and Notes (*Attached*)

6. UNFINISHED BUSINESS- NONE

7. NEW BUSINESS

6.1. Out of Endorsement Teaching Assignment Approval Request (*Attached*)

ACTION

6.2. Updated Board Calendar (*Attached*)

REVIEW

8. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (*Attached*)

9. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

10. ADJOURNMENT

