



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

May 12, 2020- 5:30 PM

Zoom Webinar

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/94303043630>

[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 April 28, 2020 ([Attached](#))
 - 3.2. Minutes for Special Board Meeting May 07, 2020 ([Attached](#))
 - 3.3. Accounts Payable ([Attached](#))
 - 3.4. Contracts and Agreements
 - 3.4.1. DocuSign Agreement ([Attached](#))
4. REPORTS INFORMATION
 - 5.1. Secondary ELA Adoption -Alicen Gaytley ([Attached](#))
 - 5.2. Student Board Representative Report
 - 5.3. Superintendent Report
 - 5.4. Board Leadership and Development

5. UNFINISHED BUSINESS- NONE

6. NEW BUSINESS -NONE

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

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. EXECUTIVE SESSION

9.1. Board Members will meet in a closed-door session to discuss real estate matters. No official action will be taken at this meeting.

10. ADJOURNMENT

