



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 April 28, 2020- 5:30 PM

[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 14, 2020 ([Attached](#))
 - 3.2. Accounts Payable ([Attached](#))
 - 3.3. Payroll-March ([Attached](#))
 - 3.4. Budget Status -March ([Attached](#))
 - 3.5. Personnel Report ([Attached](#))
 - 3.6. Public Record Request ([Attached](#))
 - 3.7. Contracts and Agreements
 - 3.7.1. Apollo Mechanical Maintenance Agreement ([Attached](#))
 - 3.7.2. Otis Service Agreement ([Attached](#))
4. REPORTS INFORMATION
 - 4.1. Graduation and Grading-M Pimpleton & K Brown ([Attached](#)), publication ([Attached](#)) video([Attached](#)), QSD Grading Policy ([Attached](#))
 - 4.2. Virtual Learning-A Gaytley ([Attached](#))
 - 4.3. Staffing Update-N Bergman ([Attached](#))

4.5. Superintendent Report

4.6. Board Leadership and Development ([Attached](#))

4.7. Student Board Representative Report

5. POLICY REVIEW & ADOPTION -NONE

6. UNFINISHED BUSINESS- NONE

7. NEW BUSINESS -NONE

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

9. CLOSED SESSION-Negotiation Planning

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT

