



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
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Board of Directors Meeting Agenda Board Meeting December 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 November 24, 2020 ([Attached](#))
 - 3.2. Accounts Payable ([Attached](#))
 - 3.3. Payroll December ([Attached](#))
 - 3.4. Enrollment for December ([Attached](#))
 - 3.5. Personnel Report ([Attached](#))
 - 3.6. Public Records Request ([Attached](#))
 - 3.7. Resolution for Budget Extension No 04-21 ([Attached](#))

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| 4. REPORTS | INFORMATION |
| 4.1. Grading Practices- Alicen Gaytley (Attached) | |
| 4.2. Re-Opening Updates (Attached) | |
| 4.2. QHS/QMS Student Activities (<i>Written Report</i>) QHS (Attached), QMS (Attached) | |
| 4.4. Student Board Representative Report | |
| 4.5. Superintendent Report (Attached) | |
| 4.6. Board Leadership and Development | |
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| 5. ANNUAL ORGANIZATIONAL MEETING (Board Policy 1210 – (Attached)) | |
| 5.1. Election of Board President for 2021 [Roll Call Vote – RCW 28A.330.020] | ACTION |
| 5.2. Election of Board Vice-President 2021 | ACTION |
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| 6. POLICY REVIEW & ADOPTION -NONE | |
| 7. UNFINISHED BUSINESS- NONE | |
| 8. NEW BUSINESS -NONE | |
| 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (Attached) | |
| 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS | |
| 11. ADJOURNMENT | |

