

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING**
May 29, 2018

MEMBERS PRESENT: Tricia Lubach, Susan Lybbert, Chris Baumgartner and Joseph James

STUD REPS PRESENT: None.

STAFF PRESENT: John Boyd, Superintendent and Nik Bergman

CALL TO ORDER The special meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:06 PM at the transportation building.

MODIFY AGENDA M/x Ybarra and Lybbert for modifying the current agenda to move the Executive Session to the beginning of the agenda. Motion carried unanimously.

AGENDA M/s Lybbert and Ybarra for approval of the modified Agenda. Motion carried unanimously.

EXECUTIVE SESSION The Board went into executive session at 5:08 PM for the purpose of discussing the superintendent evaluation. It was announced that the Board expected the closed session to take approximately 90 minutes. The Board returned to regular session at 6:22 PM.

GRADUATION The Board had an open discussion about the upcoming graduation ceremony at the High School.

ADJOURNMENT The meeting was adjourned at 7:03 PM.

Secretary

President

Date

Date

