

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
May 23, 2017**

- MEMBERS PRESENT: Tricia Lubach, Chris Baumgartner and Joseph James.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Carole Carlton, Camille Jones, Victoria Hodge and Kathie Brown.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 7:00 PM.
- AGENDA M/s James and Baumgartner for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Baumgartner and James for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS John Boyd presented the most current Public Records Request report to the Board.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Procedure 2024P – Procedure for Online Learning
 - Policy 2255 – Alternative Learning Experience Courses
 - Procedure 2255P – Procedure for Alternative Learning Experience Courses
- M/s James and Baumgartner for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 1220 – Board Officers and Duties of Board Members
 - Policy 1225 – School Director Legislative Program
 - Policy 3235 – Protection of Student Personal Information
 - Procedure 3235P – Procedure for Protection of Student Personal Information
- FUTURE TOPICS The Board asked for the following topics/information to be discussed at future board meetings:
- Unfilled Para Professional positions
 - On Going Budget Information and status
 - Overall tech status report/update and district tech vision

ADJOURNMENT

The meeting was adjourned at 7:13 PM.

Secretary

President

Date

Date