



SUPERINTENDENT
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ASSISTANT SUPERINTENDENT
DAVID GARZA
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Board of Directors Meeting Agenda
Board Meeting
Quincy Administration Building
January 28, 2025
Zoom Webinar

Please click [here](#) to join the webinar

[OSD Board Meeting Schedule](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for January 14, 2025 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status-December ([Attached](#))
 - 4.5. Personnel Report ([Attached](#))
 - 4.6. Public Record Request ([Attached](#))
 - 4.7. TBIP Grant ([Attached](#)) Summary ([Attached](#))
 - 4.8. Contract and Agreements -NONE
 - 4.9. Field Trip Request
 - 4.9.1. QHS Choir-Spokane, WA ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Multi-Language Learner Update-V Hodge ([Attached](#))
 - 5.2. Food Service *Written Report* ([Attached](#)) -S DeStio
 - 5.3. Superintendent Report
 - 5.4. Student Board Representative Report
 - 5.5. Board Leadership Report

6. POLICY REVIEW & ADOPTION-NONE

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS-NONE

9. EXECUTIVE SESSION -Public Employee Evaluation (*approx. 30 minutes*)

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

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. ADJOURNMENT