



SUPERINTENDENT
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Board of Directors Meeting Agenda
Board Meeting
Quincy Administration Building
February 25, 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 February 11, 2025 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. February Payroll ([Attached](#))
 - 4.4. Budget Status-January ([Attached](#))
 - 4.5. Personnel Reports ([Attached](#))
 - 4.6. Public Records Request ([Attached](#))
 - 4.7. Final Project Acceptance ([Attached](#))
 - 4.7. Contract and Agreements -None
 - 4.8. Field Trip Request
 - 4.8.1. QHS B's State Wrestling-Tacoma, WA ([Attached](#))
 - 4.8.2. 4th Grade Field Trips -Seattle, WA ([Attached](#))
 - 4.8.3. QHS DECA Conference-Bellevue, WA ([Attached](#))

5. REPORTS

INFORMATION

5.1. Special Recognition -QHS Drama Program -H Weber

5.2. Federal Funding Overview – T Stoddard ([Attached](#))

5.3. On-Track Graduation -A Gaytley ([Attached](#))

5.4. Superintendent Report

5.5. Student Board Representative Report

5.6. Board Leadership Report

6. POLICY REVIEW & ADOPTION

6.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#))

REVIEW

6.2. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#))

ACTION

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS-NONE

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. WORK SESSION: Whole Child Services ([Attached](#))

12. EXECUTIVE SESSION- Review performance of public employee

13. ADJOURNMENT