



SUPERINTENDENT
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Board of Directors Meeting Agenda
Board Meeting
Quincy Innovation Academy
January 14, 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 December 10, 2024 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll-December Report ([Attached](#))
 - 4.4. Budget Status-November ([Attached](#))
 - 4.5. Student Enrollment Report -January ([Attached](#))
 - 4.6. Donation ([Attached](#))
 - 4.7. Contract and Agreements
 - 4.7.1. IE Observation Annual License -Marzano Renewal ([Attached](#))
 - 4.8. Field Trip Request
 - 4.8.1. QHS Student Board Representatives -Seattle, WA ([Attached](#))
5. REPORTS INFORMATION
 - 5.1. Quincy Innovation Academy Report -Colleen Frerks ([Attached](#))
 - 5.2. Transitional Kindergarten Update-C Frerks & S Hausken ([Attached](#))
 - 5.3. Superintendent Report
 - 5.4. Student Board Representative Report
 - 5.5. Board Leadership Report

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6. POLICY REVIEW & ADOPTION- NONE

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS

8.1 WIAA Amendments 7 and 8 ([Attached](#))

INFORMATION

8.2. Quincy WIAA Position Letter ([Attached](#))

ACTION

9. WORK SESSION- NONE

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

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. ADJOURNMENT