



**SUPERINTENDENT**  
DR. NIK BERGMAN  
**ASSISTANT SUPERINTENDENT**  
DAVID GARZA  
**BOARD MEMBERS**  
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**Board of Directors Meeting Agenda**  
**Board Meeting**  
**Quincy Administration Building**  
**August 19, 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 July 01 2025 ([Attached](#)), July 29, 2025 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll- ([Attached](#))
  - 4.4. Personnel Report ([Attached](#))
  - 4.5. Public Records Request ([Attached](#))
  - 4.6. Contract and Agreements
    - 4.7.1. Ellevation ([Attached](#))
    - 4.7.2. Panarama Service Agreement ([Attached](#))
    - 4.7.3. Avid Agreement 2025-2026 ([Attached](#))
    - 4.7.4. Sourcewell Services PSA Pricing Contract ([Attached](#))
    - 4.7.5. Homeroom 2025 Renewal Quote ([Attached](#))
    - 4.7.6. WSIPC Recurring License Fee ([Attached](#))
    - 4.7.7. ESGI Quote ([Attached](#))
    - 4.7.8. Pro-Care Addendum-Sara Robins ([Attached](#))
    - 4.7.9. Pro-Care Addendum-Rachel Fresonke ([Attached](#))
    - 4.10. City of Quincy SRO Renewal Agreement 25-26 ([Attached](#))
  - 4.8. Field Trip Request-NONE

5. PUBLIC HEARING-Proposed District Budget for 2025-2026
  - 5.1. Budget Highlight and Annual Budget Overview ([Attached](#)) INFORMATION
  - 5.2. Budget Adoption Resolution ([Attached](#)) ACTION
  
6. REPORTS INFORMATION
  - 6.1. Superintendent Report
  - 6.2. Board Leadership Report
  
7. POLICY REVIEW & ADOPTION-NONE
  
8. UNFINISHED BUSINESS- NONE
  
9. NEW BUSINESS
  - 9.1. Board Meeting Calendar ([Attached](#)) DISCUSSION
  
10. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))
  
11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
  
12. ADJOURNMENT