



**SUPERINTENDENT**  
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**ASSISTANT SUPERINTENDENT**  
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**Board of Directors Meeting Agenda**  
**Board Meeting**  
**Quincy Administration Building**  
**January 27, 2026**  
**Zoom Webinar**

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

[QSD 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 13, 2026 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll ([Attached](#))
  - 4.4. Student Enrollment-January ([Attached](#))
  - 4.5. Budget Status Report-Dec ([Attached](#))
  - 4.6. Highly Capable Plan 25-26 ([Attached](#))
  - 4.7. Transitional Bilingual Instructional Program (TBIP) Grant ([Attached](#))
  - 4.8. Contracts and Agreements
  - 4.9. Field Trip Request
    - 4.9.1. 4<sup>th</sup> Grade Field Trips (3) -Seattle WA ([Attached](#))
    - 4.9.2. QHS -Theater Competition-Seattle, WA ([Attached](#))
    - 4.9.3. QHS-Cheerleader Wrestling-Tacoma, WA ([Attached](#))

5. REPORTS

INFORMATION

5.1. Multi-Lingual Learner Update-V Hodge ([Attached](#))

5.2. Career Pathway Update -E Averill ([Attached](#))

5.3. Food Service -S DeStio ([Written Report](#))

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

8.1. Bond Refinance ([Attached](#))

INFORMATION

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. EXECUTIVE SESSION-Review Performance of Public Employee

12. ADJOURNMENT