



1416 Maine  
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[www.qps.org](http://www.qps.org)

**Shelley Arns, Board President**  
**Latonya Brock, Board Member**  
**Tim Davis, Board Member**  
**Damion Dodd, Board Member**  
**Rachael Petty, Board Member**  
**Curtis Sethaler, Board Member**  
**Jim Whitfield, Board Member**  
**Todd Pettit, Superintendent**  
**Kim Wert, Board Secretary**  
**Ryan Whicker, Treasurer**

## REGULAR BOARD MEETING AGENDA

*Wednesday, February 26, 2025 - 6:00 p.m.*  
*Quincy Board of Education*  
*1416 Maine St. Rm 214*  
*Quincy, IL 62301*

1. **Call to Order - Roll Call**
2. **Moment of Silence/Reflection**
3. **Pledge of Allegiance**
4. **ILMEA All-State Musicians**
5. **IHSA Fall Athletes**
6. **Comments from the Public/Petitions and Appearances**
7. **Consent Agenda**
  - a. Treasurer's Report
  - b. Minutes – January 22, 2025
  - c. Check Register and JH/SH Activity Fund Reports
  - d. Acknowledge receipt of the Freedom of Information Log: January 18 – February 21, 2025 (Information Only)
8. **Reports of Superintendent/Staff**
  - a. The Super's 8 Highlights
  - b. Softball/Baseball Update
9. **Reports of Standing Committees**
  - a. **Building Committee** (specifically including but not limited to approval of bids and expenditure of funds relating to district properties and specifically including the following:)
  - b. **District Improvement Committee**
    1. Mid-Year Student Measures of Improvement Report

- c. **Finance Committee** (specifically including but not limited to approval of expenditures of district funds and the approval of bids for expenditure of district funds specifically including the following:)
- d. **Discipline Committee**
  - 1. Review 1<sup>st</sup> Semester Data
  - 2. Discipline Advisory Team Report
- e. **Policy Committee** (specifically including but not limited to approval of new policies and changes in existing policies and specifically including the following:)

**10. New Business**

- a. *Consider/Approve 2025-2026 Calendar*
- b. *Consider/Approve Resolutions Authorizing Intervention in PTAB Appeal and Proceedings*
- c. *Consider/Approve Easement Request from Ameren at 4900 Columbus Road*
- d. *Consider/Approve Superintendent Task Force on Elementary Boundary Study*
- e. *Consider/Approve SAMSARA Letter of Agreement*
- f. *Consider/Approve to write and submit/participate in the following grants or allocations: Title I, Part A, Title II, Part A, Title IV, Part A, Title I Part A 1003 School Improvement Grant, Title I- Neglected, Title I-Delinquent, Title III-LIEP, Special Education IDEA Flow-Through, IDEA PreK, Head Start, Early Childhood Block Grant, Truants' Alternative and Optional Education Program (TAOEP), Regional Safe Schools-Subcontract, Adult Education and Family Literacy, WCR Carl Perkins, WCR Career and Technical Education Improvement Grant, QAVTC QPS Perkins Sub-Grant, QAVTC CTEI Sub Grant, QPS CTEI Sub-Grant, Ag Incentive Grant, Ag Three Circles Grant, Advanced Placement, School Library Per Capita Grant, Tracy Family Foundation Grants, Full Scale Community Schools Grant-Subcontract, Community Foundation Grants, Ag Incentive Grant for Middle School, WCR College and Career Pathways Endorsement, and WCR CTE Education Pathway, ISBE After School Programs, COLA and Quality Improvement.*

- 11. Executive Session** on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) attorney/client privilege; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

12. **Resume Open Session.**
13. **Executive Session Matters:** Approve any matter discussed in executive session as necessary and limited to those matters authorized for discussion in executive session by motion of the Board.
14. **Personnel Addendum:** (Specifically including but not limited to, the hiring, including non-contractual, contract approval, and contract amendment, release, discharge, discipline, transfer, resignation, and retirement of staff).
15. **Adjournment**