



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

Shelley Arns, Board President  
Latonya Brock, Board Member  
Richard McNay, 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, June 26, 2024 - 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. **Open Public Hearing on the 2023-2024 Amended District Budget, 2023-2024 Amended West Central Regional Joint Agreement Budget, 2023-2024 Amended Quincy Area Vocational Technical Center Budget, and 2023-2024 Amended Special Education Budget**
5. **Comments from the Public/Petitions and Appearances**
6. **Consent Agenda**
  - a. Treasurer's Report
  - b. Minutes – May 22, 2024
  - c. Check Register and JH/SH Activity Fund Reports
  - d. Statement of Agreement with Quanada
  - e. Hazardous Busing Resolution
  - f. Physician Indemnification Letter
  - g. 2024-2025 School Board Meeting Resolution – calendar
  - h. Acknowledge receipt of the Freedom of Information Log: May 18 through June 21, 2024 (Information Only)
7. **Reports of Superintendent/Staff**
  - a. Super's 8
  - b. *Consider/Approve 2024-2025 District Improvement Plan*
8. **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) *Consider/Approve New Course Proposal: Science Research Class - QHS*
    - (2) *Consider/Approve 1<sup>st</sup> and 4<sup>th</sup> Grade New Report Card*
    - (3) *Consider/Approve 2<sup>nd</sup>, 3<sup>rd</sup>, and 5<sup>th</sup> Grade Report Card Pilot for 2024-2025*
    - (4) *Consider/Approve School Improvement Plans*
  - 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**

e. **Policy Committee** (specifically including but not limited to approval of new policies and changes in existing policies and specifically including the following:)

1) Press Service Updates June 2024

2:160	Board Attorney
4:15	Identity Protection
4:40	Incurring Debt
4:70	Resource Conservation
4:80	Accounting and Audits
5:130	Responsibilities Concerning Internal Information
5:200	Terms and Conditions of Employment and Dismissal
5:285	Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:310	Compensatory Time-Off
6:140	Education of Homeless Children
6:150	Home and Hospital Instruction
7:170	Vandalism

9. **New Business**

- a. *Close Public Hearing on Budgets*
- b. *Consider/Approve Amended 2023-2024 Quincy School District Budget*
- c. *Consider/Approve Amended 2023-2024 West Central Region Budget*
- d. *Consider/Approve Amended 2023-2024 Quincy Area Vocational Technical Center Budget*
- e. *Consider/Approve Amended 2023-2024 Special Education Association Budget*
- f. *Consider/Approve 2024-2025 School Handbooks*
- g. *Consider/Approve Thomas S. Baldwin Emergency Health & Life Safety Amendment*
- h. *Consider/Approve Skyward Business Qmlativ Transition Proposal*
- i. *Consider/Approve Resolution Authorizing Intervention in PTAB Appeal and Proceedings*
- j. *Consider/Approve Revised MOU for Paraeducator Comp Time*

10. **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.

11. **Resume Open Session.**

12. **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.

13. **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).

14. **Adjournment**