



1416 Maine
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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, July 17, 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. **Comments from the Public/Petitions and Appearances**
5. ***Consider/Approve Appointment of New Board Member***
6. **Administer Oath to New Board Member**
7. **Consent Agenda**
 - a. Treasurer's Report
 - b. Minutes – June 26, 2024
 - c. Check Register and JH/SH Activity Fund Reports
 - d. Acknowledge receipt of the Freedom of Information Log: June 22 through July 12, 2024 (None)
8. **Reports of Superintendent/Staff**
 - a. The Super's 8 Highlights
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**
 - c. **Finance Committee** (specifically including but not limited to approval of bids and expenditure of funds relating to district properties and 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:)

10. **New Business**
 - a. *Consider/Approve Board Committee Chairpersons and Board Committee Member Appointments*
 - b. *Appoint IASB Delegate*
 - c. *Consider/Approve Resolution Authorizing Sale of 121 North 20th Street, Adams County, IL*
 - d. *Consider/Approve Bids for Food/Non-Food, Bread, Produce, and Milk*
 - e. *Consider/Approve Driver's Education Car Lease with Enterprise*
 - f. *Consider/Approve Resolution on Presentation of Tentative 2024-2025 Quincy Area Vocational Technical Center Budget and Set Hearing Date as August 21, 2024*
 - g. *Consider/Approve Resolution on Presentation of Tentative 2024-2025 West Central Region Budget and Set Hearing Date as August 21, 2024*
 - h. *Consider/Approve Resolution on Presentation of Tentative 2024-2025 Special Education Association Budget and Set Hearing Date as August 21, 2024*
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.**