



1416 Maine  
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**Shelley Arns, Board President**  
**Latonya Brock, Board Member**  
**Tim Davis, 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, August 21, 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 2024-2025 West Central Region Joint Agreement Budget, 2024-2025 QAVTC Budget and the 2024-2025 Special Education Association Budget**
5. **Comments from the Public/Petitions and Appearances**
6. **Consent Agenda**
  - a. Treasurer’s Report
  - b. Minutes – July 17, 2024
  - c. Check Register and JH/SH Activity Fund Reports
  - d. Acknowledge receipt of the Freedom of Information Log: July 13, 2024 through August 16, 2024 (Information Only)
7. **Reports of Superintendent/Staff**
  - a. The Super’s 8 Highlights
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**
  - 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. Remove From the Table and Approve 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*
- b. *Consider/Approve 2024-2025 Special Education Association Budget*
- c. *Consider/Approve 2024-2025 Quincy Area Vocational Technical Center Budget*
- d. *Consider/Approve 2024-2025 West Central Region Budget*
- e. *Consider/Approve Resolution on Presentation of Tentative 2024-2025 Quincy School District Budget and set hearing date as September 25, 2024*
- f. *Consider/Approve Memorandum of Sale of 121 No. 20<sup>th</sup> St., Quincy, Illinois to Quincy Storage & Transfer Co for \$345,000.*

- 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**