



1416 Maine
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Sayed Ali, Board Member
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, January 24, 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. **Consent Agenda**
 - a. Treasurer's Report
 - b. Minutes – December 20, 2023
 - c. Check Register and JH/SH Activity Fund Reports
 - d. Acknowledge receipt of the Freedom of Information Log: December 18, 2023 through January 19, 2024 (Information Only)
6. **Reports of Superintendent/Staff**
 - a. The Super's 8 Highlights
 - b. QAVTC Spotlight
7. **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. *Policy 7:60 Update*
- 8. **New Business**
 - a. *Consider/Approve Licensed/Support Staff Seniority Lists*
 - b. *Consider/Approve 2024-2025 Calendar*
 - c. *Consider/Approve Food and Non-Food Bids – Spring 2024*
 - d. *Consider/Approve Bids for School Buses*
 - e. *Consider/Approve Resolutions Authorizing Intervention in PTAB Appeal and Proceedings*
 - f. *Consider/Approve Resolution providing for the issue of not to exceed \$7,200,000 General Obligation School Bonds, Series 2024, of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, authorizing the deposit of said taxes levied to pay the bonds directly into a designated escrow account and authorizing the sale of the bonds to Stifel, Nicolaus & Company, Incorporated.*
- 9. **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.
- 10. **Resume Open Session.**
- 11. **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.
- 12. **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).
- 13. **Adjournment**