



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

**Sayed Ali, Board President**  
**Shelley Arns, Board Member**  
**Latonya Brock, Board Member**  
**Richard McNay, Board Member**  
**Carol Nichols, Board Member**  
**Rachael Petty, Board Member**  
**Jim Whitfield, Board Member**  
**Roy Webb, Superintendent**  
**Kim Wert, Board Secretary**  
**Ryan Whicker, Treasurer**

## REGULAR BOARD MEETING AGENDA

*Wednesday, January 26, 2022 - 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. **Legend Awards**
5. **Comments from the Public/Petitions and Appearances**
6. **Consent Agenda**
  - a. Treasurer's Report
  - b. Minutes – December 15, 2021
  - c. Check Register and JH/SH Activity Fund Reports
  - d. Acknowledge receipt of the Freedom of Information Log: December 11, 2021 through January 21, 2022 (Information Only)
7. **Reports of Superintendent/Staff**
  - a. Superintendent Schools Update
  - b. Superintendent Search Update
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:)
    1. Consider/Approve Damion Dodd as a member of the Building Committee
    2. Consider/Approve Jason Allen as a member of the Building Committee
  - 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:)
    1. Consider/Approve Food and Non-Food Bids – Spring 2022
    2. Consider/Approve Lease for New Security Vehicles
    3. Consider/Approve Bids for School Buses
    4. Consider/Approve Carly Cramsey as a member of the Finance Committee

5. Consider/Approve William Duryea as a member of the Finance Committee

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

9. **New Business**

- a. Consider/Approve Licensed/Support Staff Seniority Lists
- b. Consider/Approve QHS Student Council Overnight Field Trip to State Convention in Springfield, IL May 5 – May 7
- c. Consider/Approve Change in Meeting Days for Building/Grounds and Finance Committee

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**