



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

**Sayed Ali, Board President**  
**Shelley Arns, Board Member**  
**Sheldon Bailey, Board Member**  
**Richard McNay, Board Member**  
**Carol Nichols, Board Member**  
**Mike Troup, Board Member**  
**Jim Whitfield, Board Member**  
**Roy Webb, Superintendent**  
**Phyllis Stewart, Board Secretary**  
**Ryan Whicker, Treasurer**

## **REGULAR BOARD MEETING AGENDA**

*Wednesday, March 24, 2021 - 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 whether there is a substantial, immediate, and otherwise unavoidable threat to the health, safety or welfare of pupils of the District due to disrepair of school sidewalks, playgrounds, parking lots, or school bus turnaround at school buildings, specifically including, but not limited to, the Board of Education/Alternative School Building parking lot, and whether repairs must be made thereto.**
5. **Comments from the Public/Petitions and Appearances**
  - a. Recognize Brennan Hills
6. **Consent Agenda**
  - a. Treasurer's Report
  - b. Minutes – February 24, 2021
  - c. Check Register and JH/SH Activity Fund Reports
  - d. Acknowledge receipt of the Freedom of Information Log: February 20 – March 19, 2021 (Information Only) None
7. **Reports of Superintendent/Staff**
  - a. Superintendent Schools Update
  - b. Consider/Approve 2021-2022 District Improvement Plan
  - c. School Based Health Care (Mike Troup)
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 Board of Education/Alternative School Parking Lot Repairs (Public Hearing))
  - 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. **Human Relations Committee**

1. *Self-Care Committee*
2. *Welcome Baskets*
3. *COVID Changes*

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

1. *Consider/Approve removing from the table and adopting the following revised policies:*

3:40 – Superintendent	4:80 – Accounting and Audits
4:90 – Student Activity and Fiduciary Funds	5:270 – Employment-At-Will
6:20 – School Year Calendar and Day	6:300 Graduation Requirements
6:310 – High School Credit Non-Dist Exper	6:320 – High School Credit Proficiency
6:340 – Student Testing and Assessment	7:100 - Health, Eye, Dental, Immunizations
7:300 – Extracurricular Athletics	7:325 – Student Fundraising Activities

9. **New Business**

- a. Close Public Hearing
- b. Consider/Approve Resolution regarding Issuance and/or use of Existing School Fire Prevention and Safety Bonds regarding repair of the Board of Education/Alternative School Building parking lot

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**