



1416 Maine  
217-223-8700  
[www.qps.org](http://www.qps.org)

## REGULAR BOARD MEETING AGENDA

*Wednesday, April 24, 2024 - 6:00 p.m.*  
*Quincy Board of Education*  
*1416 Maine St. Rm 214*  
*Quincy, IL 62301*

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

1. **Call to Order - Roll Call**
2. **Moment of Silence/Reflection**
3. **Pledge of Allegiance**
4. **Legend Award**
5. **All-State Athletic Honors Recognition**
6. **Comments from the Public/Petitions and Appearances**
7. **Consent Agenda**
  - a. Treasurer's Report
  - b. Minutes – March 20, 2024
  - c. Check Register and JH/SH Activity Fund Reports
  - d. Acknowledge receipt of the Freedom of Information Log: March 16 – April 19, 2024 (None)
  - e. IESA Membership
8. **Reports of Superintendent/Staff**
  - a. The Super's 8 Highlights
  - b. The Academy Spotlight
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**
    1. *Consider/Approve Purchase of ELA Benchmark Workshop and Reveal Math Curriculum for Elementary*
  - 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:)

*I. PRESS Service Updates March 2024*

2:40	Board Member Qualifications
2:260	Uniform Grievance Procedure
2:265	Title IX <del>Sexual Harassment</del> Grievance Procedure
2:270	Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited-NEW
4:165	Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
4:190	Targeted School Violence Prevention Program
5:10	Equal Employment Opportunity and Minority Recruitment
5:20	Workplace Harassment Prohibited
5:100	Staff Development Program
5:120	Employee Ethics; Code of Professional Conduct; and Conflict of Interest
5:300	Schedules and Employment Year
7:10	Equal Educational Opportunities
7:20	Harassment of Students Prohibited
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:185	Teen Dating Violence Prohibited

**10. New Business**

- a. *Consider/Approve 2023-2024 Amended Calendar and Set Last Day*
- b. *Consider/Approve Teacher Laptop Lease*
- c. *Consider/Approve QHS Parking Lot Bid*
- d. *Consider/Approve BOE Facade Bid*

- 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 Minutes:** Approve Resolution Authorizing Executive Session Minutes for Public Release October 25, 2023 through March 20, 2024 and Authorizing Destruction of Recordings of Closed Sessions More Than Eighteen Months Prior to March 20, 2024.

- 14. 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.

- 15. 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).

**16. Adjournment**