



1416 Maine
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Shelley Arns, Board President
Latonya Brock, Board Member
Tim Davis, Board Member
Damion Dodd, Board Member
Rachael Petty, Board Member
Curtis Sethaler, Board Member
Jim Whitfield, Board Member
Dr. Cal Lee, Interim Superintendent
Kim Wert, Board Secretary
Ryan Whicker, Treasurer

REGULAR BOARD MEETING AGENDA

Wednesday, August 20, 2025 - 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 2025-2026 West Central Region Joint Agreement Budget, 2025-2026 QAVTC Budget and the 2025-2026 Special Education Association Budget**
5. **Comments from the Public/Petitions and Appearances**
6. **Consent Agenda**
 - a. Treasurer's Report
 - b. Minutes – July 23, 2025, August 1, 2025, and August 13, 2025
 - c. Check Register and JH/SH Activity Fund Reports
 - d. Acknowledge receipt of the Freedom of Information Log: July 19, 2025 through August 15, 2025 (Information Only)
7. **Reports of Superintendent**
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 2025

1:10	School District Legal Status
1:20	District Organization, Operations, and Cooperative Agreements
2:80	Board Member Oath and Conduct
2:130	Board-Superintendent Relationship
7:40	Nonpublic School Students, Including Parochial and Home-Schooled Students
7:90	Release During School Hours
7:130	Student Rights and Responsibilities

7:140	Search and Seizure
7:300	Extracurricular Athletics
7:325	Student Fundraising Activities
8:80	Gifts to the District

9. **New Business**

- a. *Close Public Hearing*
- b. *Consider/Approve 2025-2026 Special Education Association Budget*
- c. *Consider/Approve 2025-2026 Quincy Area Vocational Technical Center Budget*
- d. *Consider/Approve 2025-2026 West Central Region Budget*
- e. *Consider/Approve Resolution on Presentation of Tentative 2025-2026 Quincy School District Budget and set hearing date as September 24, 2025*

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**