



1416 Maine
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Shelley Arns, Board President
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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, August 23, 2023 - 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 2023-2024 West Central Region Joint Agreement Budget, 2023-2024 QAVTC Budget and the 2023-2024 Special Education Association Budget**
5. **Comments from the Public/Petitions and Appearances**
6. **Consent Agenda**
 - a. Treasurer’s Report
 - b. Minutes – July 19, 2023
 - c. Check Register and JH/SH Activity Fund Reports
 - d. Acknowledge receipt of the Freedom of Information Log: July 15, 2023 through August 11, 2023 (Information Only)
7. **Reports of Superintendent/Staff**
 - a. The Super’s 8 Highlights
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 June 2023 PRESS Service Updates:

<i>2:170</i>	<i>Procurement of Architectural, Engineering, and Land Surveying Services</i>
<i>4:45</i>	<i>Insufficient Fund Checks and Debt Recovery</i>
<i>4:100</i>	<i>Insurance Management</i>
<i>5:230</i>	<i>Maintaining Student Discipline</i>
<i>6:10</i>	<i>Educational Philosophy and Objectives</i>
<i>7:275</i>	<i>Orders to Forgo Life-Sustaining Treatment</i>

7:305	<i>Student Athlete Concussions and Head Injuries</i>
7:330	Student Use of Buildings – Equal Access

9. **New Business**
 - a. Close Public Hearing
 - b. Consider/Approve 2023-2024 Special Education Association Budget
 - c. Consider/Approve 2023-2024 Quincy Area Vocational Technical Center Budget
 - d. Consider/Approve 2023-2024 West Central Region Budget
 - e. Consider/Approve Resolution on Presentation of Tentative 2023-2024 Quincy School District Budget and set hearing date as September 27, 2023
 - f. Consider/Approve Short-Term Substitute Training Agreement with ROE
 - g. Consider/Approve MOU for QHS Flex Academy Teacher Preparation Time

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**