



1416 Maine
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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, September 22, 2021 - 6:00 p.m.

Quincy Senior High School
3322 Maine St., Cafeteria
Quincy, IL 62301

1. **Call to Order - Roll Call**
2. **Moment of silence/reflection**
3. **Pledge of Allegiance**
4. **Open Public Hearing on the 2021-2022 Quincy School District Budget**
5. **Comments from the Public/Petitions and Appearances**
6. **Consent Agenda**
 - a. Treasurer's Report
 - b. Minutes – August 18, 2021
 - c. Check Register and JH/SH Activity Fund Reports
 - d. Acknowledge receipt of the Freedom of Information Log: August 15, 2021 – September 18, 2021 (Information Only)
7. **Reports of Superintendent/Staff**
 - a. School 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:)
 - 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. 2021-2022 School District Budget
 - 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. Close Public Hearing
 - b. Consider/Approve 2021-2022 Quincy School District Budget
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**