1416 Maine
217-223-8700
www.qps.org

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. Larry Gray, Superintendent
Kim Wert, Board Secretary
Ryan Whicker, Treasurer

REGULAR BOARD MEETING AGENDA

Wednesday, October 28, 2026 - 6:00 p.m.
Quincy Board of Education
1416 Maine St., Room 214
Quincy, IL 62301

1. **Call to Order - Roll Call**

2. **Moment of Silence/Reflection**

3. **Pledge of Allegiance**

4. **Comments from the Public/Petitions and Appearances**

5. **Consent Agenda**
   a. Treasurer's Report
   b. Minutes – September 30, 2026 and October 14, 2026
   c. Check Register and JH/SH Activity Fund Reports
   d. Acknowledge receipt of the Freedom of Information Log: September 27 through October 23, 2026 (Information Only)

6. **Reports of Superintendent/Staff**

7. **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. *Consider/Approve - Enterprise Lease for Security Vehicle*

   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:)

8. **New Business**
   a. Discussion and Action on Proposed Illinois Association of School Boards (IASB) Resolutions for Consideration at the 2026 IASB Delegate Assembly
   b. Consider/Approve - HLS Amendment at Flinn Stadium for Underground Cable Replacement
   c. Consider/Approve - HLS Amendment at QHS for Building B HVAC Replacement

9. **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.

10. **Resume Open Session.**

11. **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.

12. **Executive Session Minutes:** Approve Resolution Authorizing Executive Session Minutes for Public Release from April 17, 2026, through October 14, 2026, and Authorizing Destruction of Recordings of Closed Sessions More Than Eighteen Months Prior to October 14, 2026.

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**