



1416 Maine
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Sayed Ali, Board President
Shelley Arns, Board Member
Sheldon Bailey, Board Member
Richard McNay, Board Member
Carol Nichols, Board Member
Mike Troup, Board Member
Jim Whitfield, Board Member
Roy Webb, Superintendent
Phyllis Stewart, Board Secretary
Ryan Whicker, Treasurer

REGULAR BOARD MEETING AGENDA

Wednesday, December 19, 2018 - 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. **Focus on Students – Good Things Going On!**
 - a. District 8 PTA Report
 - b. Good News Report – Raquel Piazza
5. **Comments from the Public/Petitions and Appearances**
6. **Consent Agenda**
 - a. Treasurer’s Report
 - b. Minutes – November 28, 2018
 - c. Check Register and JH/SH Activity Fund Reports
 - d. Acknowledge receipt of the Freedom of Information Log: November 21 through December 14, 2018 (Information Only)
7. **Reports of Superintendent/Staff (Information Items)**
 - a. Defining a School Day (Attendance)
 - b. School Based Health Care (Mike Troup)
 - c. Competency-Based Education (Sheldon Bailey)
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:)
 1. *Construction/HLS Update*
 2. *Consider/Approve Sound Absorption Project*
 3. *Consider/Approve QJHS Stage Rigging/Curtain Contractor*
 - b. **Curriculum Committee**
 1. *QAVTC/QHS Curriculum Proposals*
 2. *District Strategic Dashboard*
 - c. **Finance Committee**. (specifically including but not limited to approval of bids and expenditure of funds relating to district properties and specifically including the following:)
 1. *2018 Levy*
 - d. **Policy Committee**. (specifically including but not limited to approval of new policies and changes in existing policies and specifically including the following:)
 1. *October/November 2018 Policy Service Revisions*
 - e. **Discipline Committee**



f. **Human Relations Committee**

9. **New Business**

- a. Consider/Approve Resolution Regarding Risk Management Program
- b. Consider/Approve Resolution to Establish 2018 Levy
- c. Consider/Approve Submission of the Property Tax Relief Grant
- d. Consider/Approve Submission of a Tracy Family Foundation Grant for Additional Community Health Workers

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.**