

REGULAR

BOARD MEETING

AGENDA

*Wednesday, July 21, 2021 - 6:00 p.m.*

*Quincy Senior High School*

# 3322 Maine St., Cafeteria

# Quincy, IL 62301

**1416 Maine
217-223-8700**

[www.qps.org](http://www.qps.org)

## Sayeed 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**

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**
	1. Treasurer’s Report
	2. Minutes – June 23, 2021
	3. Check Register and JH/SH Activity Fund Reports
	4. IHSA Annual Membership
	5. Acknowledge receipt of the Freedom of Information Log: June 20 through July 17, 2021 (Information Only)
6. **Reports of Superintendent**
	1. Summer School
	2. Projects
	3. Start of School August 16 & 17 for Staff and August 18 for Students
	4. Consider/Approve 2021-2022 Guidance to Include Covid Measures
7. **Reports of Standing Committees**
	1. **Building Committee**(specifically including but not limited to approval of bids and expenditure of funds relating to district properties and specifically including the following:)
	2. **District Improvement Committee**
	3. **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. Tentative 2021-2022 Quincy School District Budget

* 1. **Human Relations Committee**
	2. **Policy Committee**.(specifically including but not limited to approval of new policies and changes in existing policies and specifically including the following:) Policy Service Revisions June 2021:

***June 2021***

*1:30 School District Philosophy*

*2:10 School District Governance*

*2:30 School District Elections*

*2:130 Board-Superintendent Relationship*

*2:240 Board Policy Development*

*5:10 Equal Employment Opportunity and Minority Recruitment*

*6:145 Migrant Students*

*6:160 English Learners*

*6:235 Access to Electronic Networks*

*6:255 Assemblies and Ceremonies*

*6:260 Complaints About Curriculum, Instructional Materials, and Programs*

*7:280 Communicable and Chronic Infectious Disease*

*8:90 Parent Organizations and Booster Clubs*

1. **New Business**
	1. Consider/Approve Bids for Food/Non-Food, Bread, and Milk
	2. Consider/Approve Lease with Dell Computers for Lease of Computer and Software
2. **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.
3. **Resume Open Session.**
4. **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.
5. **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).

1. **Adjournment**