

Moline, Illinois

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular Meeting of the Board of Education, School District No. 40, at 6:00 PM, on Monday, November 28, 2011, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, November 28, 2011

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Approval of the Minutes of the Open and Closed Sessions of the Board of Education Meeting of November 14, 2011
4. **State of the Schools Address - Dr. Cal Lee**
5. **Presentation of Moline Public Schools Foundation Awards**
6. **Communications, Public Comment and Participation**
 - A. Discussion
 - B. Other
7. **District Goals and Curriculum Update**
 - A. Early Childhood Construction Grant - Rachel Fowler
 - B. Supplemental Educational Services Report (SES) - Debra Singley
 - C. Other
8. **Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in Consent Agenda Items A - M:

 - A. **Employment - Certified Staff**
 - B. **Appointment to Differential Assignments**
 - C. **Resignation from Differential Assignment**
 - D. **Employment - Educational Support Personnel**
 - E. **Reassignment/Reclassification - Educational Support Personnel**
 - F. **Resignation/Termination from Employment - Educational Support Personnel**
 - G. **Payments for Board Approval**

approval of payments:

Fund 1 Educational	\$130,959.47
Fund 2 Operations & Maintenance	84,452.95
Fund 4 Transportation	12,028.00
Fund 6 Capital Projects	179,758.63

Fund 8 Tort Fund	1,324.00
Fund 9 Life Safety Code	10,232.48
Fund 10 Group Insurance	3,000.00
Fund 88 Black Hawk Area Education Center	<u>4,012.65</u>
TOTAL	\$415,535.70

H. Freedom of Information Act Requests

No Freedom of Information Act request has been made since the last regularly scheduled meeting of the Board of Education.

I. Acceptance of Gifts

- 1) the donation of \$1,000.00 from the Franklin PTA to Franklin Elementary School to be used towards the purchase and installation of digital document cameras and projectors.

J. Facility Usage Requests Recommended for Approval Subject to Compliance with Board of Education Policy 8:20

K. Approval of Change Orders

- 1) that the Board of Education approve the appropriate Resolution and Change Order for John Deere Middle School as attached.

9. Reports, Requests and Open Discussion

- A. Financial Statements - Dave McDermott
- B. LUDA Report - Dr. Cal Lee
- C. Other

10. ***** CLOSED SESSION *****

(to consider the appointment, employment, discipline, performance, or dismissal of specific employees of the District)

11. Return to Open Session for Possible Action

12. Adjournment

NOTICE OF NONDISCRIMINATION PRACTICES

The Moline-Coal Valley School District No. 40 does not discriminate against employees, students or the general public in its programs or practices, including vocational education opportunities, on the basis of race, color, religion, gender, disability, age, marital status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. In accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act, any individual who is in need of assistance or reasonable accommodations to be able to participate in a school district-related activity, including the employment application or interview process, should contact the Assistant Superintendent for Pupil/Personnel and Special Services at the District administrative offices. Any individual who wishes to file a complaint of unlawful discrimination should contact the Superintendent of Schools or the Secretary of the Board of Education at the District administrative offices, 1619 Eleventh Avenue, Moline, IL 61265.