

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, immediately following the Committee of the Whole Meeting on Monday, December 12, 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, December 12, 2011

1. **Opening of Meeting - Roll Call**
 2. **Recitation of the Pledge of Allegiance**
 3. **Approval of Minutes**
 4. **Public Hearing for 2011 Tax Levy**
 - A. Open Hearing
 - B. Public Comment
 - C. Close Hearing
 5. **Communications, Public Comment and Participation**
 6. **District Goals and Curriculum Update**
 7. **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 requests have been made since the last regularly scheduled meeting of the Board of Education.

I. Acceptance of Gifts

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.

8. Second Reading and Adoption of Board of Education Policy 7:305 - Students - Student Athlete Concussions and Head Injuries

A. Recommended Motion: that the Board of Education accept for second reading and adoption of Board of Education Policy 7:305 - Students - Student Athlete Concussions and Head Injuries as noted in the Attachment.

9. Resolution to Adopt 2011 Tax Levy

A. Recommended Motion: that the Board of Education of Moline School District No. 40, Rock Island County, Moline, Illinois, adopt the resolution determining the estimate of the official tax levy as contained in the Attachment.

10. Reports, Requests and Open Discussion

- A. Board Reports on IASB Conference
- B. Other

11. 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 Superintendent of Schools 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.