

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 Tuesday, May 29, 2012, at the Board of Education Office, 1619 Eleventh Avenue, Moline, Illinois.

Lanty McGuire
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
May 29, 2012

1. **Opening of Meeting** - Roll Call
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Approval of Minutes of the Open and Closed Sessions of the Board of Education Meeting of April 23, 2012
 - B. Approval of the Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of May 3, 2012
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. High School / Middle School Curriculum - Clint Christopher
 - B. Extended School Year - Debra Singley
 - C. Board Book Training - Clint Christopher
6. **Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in the Consent Agenda as attached.

7. First Reading of Board of Education Policy 4:15 - Operational Services - Identity Protection

- A. *Recommended Motion:* that the Board of Education receive for first reading Board of Education Policy 4:15 - Operational Services - Identity Protection.
See **Attachment No. 16.**

8. Reports, Requests and Open Discussion

- A. Financial Report - Dave McDermott
B. Other

9. ***** CLOSED SESSION *****

(to consider student disciplinary matters
and
to consider the possible sale, lease or purchase of property by a public body
and
to consider collective negotiating matters between the public body
and its employees or their representatives, or deliberations concerning
salary schedules for one or more classes of employees
and
to consider the appointment, employment, discipline,
performance or dismissal of specific employees of the District)

10. Return to Open Session for Possible Action

11. Approval of Administrative Recommendation for Appointment to the Position of Assistant Superintendent for Pupil/Personnel Services and Special Education

- A. *Recommended Motion:* that the Board of Education approve the administration's recommendation for appointment to the position of Assistant Superintendent for Pupil/Personnel Services and Special Education, effective for the 2012-2013 school year.

12. Adjournment

NOTICE OF NONDISCRIMINATION PRACTICES

The Moline Unit 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 Pupil/Personnel Services and Special Education 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.