

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, August 13, 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
August 13, 2012

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 July 23, 2012
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
6. **Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in the Consent Agenda as presented.
7. **Approval of Western Big 6 Expansion**

Recommended Motion: that the Board of Education approve the merger of Moline School District No. 40 with the Western Big 6/Peoria schools in a football-only conference, beginning with year 2013.

8. First Reading of New Botany Textbook for Moline High School - Clint Christopher

Recommended Motion: that the Board of Education receive for first reading a new Botany textbook for Moline High School. See **Attachment No. 4.**

9. Approval of TIF Agreement - Dr. David Moyer

Recommended Motion: that the Board of Education approves the Superintendent of Schools moving forward with the Genesis TIF Agreement with the City of Moline.

10. Reports, Requests and Open Discussion

- A. Superintendent's Report - Dr. David Moyer
- B. Other

11. ***** CLOSED SESSION *****
(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)

12. Return to Open Session

13. 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.