

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, July 23, 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
July 23, 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 June 25, 2012
4. **Communications, Public Comment and Participation**
 - A. Student Drug Testing Program - Todd Rosenthal
 - B. Other
5. **District Goals and Curriculum Update**
 - A. Leveled Literacy Intervention - Dr. David Moyer
 - B. Other
6. **Presentation of Budget for School Year 2012-2013 - Dave McDermott**
7. **Consent Agenda**

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

8. Leveled Literacy Intervention

Recommended Motion: that the Board of Education authorize the administration to proceed with implementation of Leveled Literacy Interventions to replace Reading Recovery to include the staffing adjustments of hiring 11 FTE Certified Hourly Instructors and one Literacy Coach at an estimated cost savings to the District of approximately \$100,000.

9. Budget for School Year 2012-2013 - Dave McDermott

Recommended Motion: that the Board of Education approve placing the 2012-2013 School District budget on display for public inspection and publishing the Notice of Public Hearing for August 27, 2012 at 6:00 p.m., as presented and as stated in **Attachment No. 9.**

10. Reports, Requests and Open Discussion

- A. Financial Report - Dave McDermott
- B. Superintendent's Report - Dr. David Moyer
 - 1) Public Act 096-0861
 - 2) Registration
- C. Other

11. * CLOSED SESSION *****

(the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated 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)

12. Return to Open Session for Possible Action

13. Approval of Agreement Between the American Federation of State, County and Municipal Employees, Local 672, and the Moline Board of Education

Recommended Motion: that the Board of Education approve the Agreement Between the American Federation of State, County and Municipal Employees, Local 672, and the Moline Board of Education.

14. 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.