

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, August 27, 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 27, 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 August 13, 2012
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. Leveled Literacy Instruction Transition Update - Debra Singley
 - B. Other
6. **Budget for Fiscal Year 2012-2013**
 - A. **Public Hearing of Proposed Budget for Fiscal Year 2012-2013**
 - 1) Open Hearing
 - 2) Public Comment
 - 3) Close Hearing

B. Adoption of School District Budget for Fiscal Year 2012-2013

Recommended Motion: that the Budget be adopted by the Board of Education as the Budget of this school district for the 2012-2013 Fiscal Year. See **Attachment No. 1.**

7. Consent Agenda

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

8. Second Reading and Approval of New Botany Textbook for Moline High School - Clint Christopher

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

9. Reports, Requests and Open Discussion

- A. Financial Report - Dave McDermott
- B. Superintendent's Report - Dr. David Moyer
 - 1) HB 4110 - Elliott Aviation
 - 2) Pension Reform
- C. Other

10. ***** 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)

11. Return to Open Session for Possible Action

12. Approval of Agreement Between the Moline Education Association and the Moline Board of Education

Recommended Motion: that the Board of Education approve the Agreement Between the Moline Education Association and the Moline Board of Education.

13. Approval of Agreement Between the Moline Administrative Assistants for Educational Service and the Moline Board of Education

Recommended Motion: that the Board of Education approve the Agreement Between the Moline Administrative Assistants for Educational Service and the Moline Board of Education.

14. Approval of Agreement Between the Moline Educational Support Personnel Association and the Moline Board of Education

Recommended Motion: that the Board of Education approve the Agreement Between the Moline Educational Support Personnel Association and the Moline Board of Education.

15. 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.