

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, June 25, 2012, at the John Deere Middle School, 2035-11th Street, Moline, Illinois.

Lanty McGuire
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
June 25, 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 May 29, 2012
 - B. Approval of Minutes of the Special Board of Education Meeting of June 5, 2012
 - C. Approval of Minutes of the Special Board of Education Meeting of June 7, 2012
 - D. Approval of Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of June 19, 2012
4. **Communications, Public Comment and Participation**
 - A. Awarding of Diploma to John Baker
 - B. Western Big 6 Expansion - Dan McGuire/Todd Rosenthal
 - C. Other
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 attached.

7. Approval to Accept Budget Savings Recommendations

Recommended Motion: that the Board of Education direct the administration to develop the 2012-2013 budget incorporating the budget savings recommendations as presented.

8. Approval of Fees for School Year 2012-2013

Recommended Motion: that the Board of Education approve the recommendation of the administration for fees for the 2012-2013 school year. See **Attachment No. 19.**

9. Reports, Requests and Open Discussion

A. Financial Report - Dave McDermott

B. 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. 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.