

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, October 22, 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  
October 22, 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 October 9, 2012
  - B. Approval of the Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of October 17, 2012
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
  - A. Report on Rising Star Program - Clint Christopher
  - B. SES and Choice Update - Debra Singley
6. **Consent Agenda**

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

**7. Strategic Plan 2006-2007 - 2011-2012**

Review of Accomplishments and Progress Associated with Existing Strategic Plan

**8. Reports, Requests and Open Discussion**

A. Financial Reports - Dave McDermott

B. Purchase of Property at 1010-14th Avenue, Moline - Dave McDermott

C. Superintendent's Report - Dr. David Moyer

1) Black Hawk Student Housing Proposal

D. Other

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

(to consider the appointment, employment, discipline, performance,  
or dismissal of specific employees of the District)

**10. Return to Open Session**

**11. 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.