

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, February 25, 2013, 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  
February 25, 2013

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 February 11, 2013
  - B. Approval of Minutes of the Special Board of Education Meeting of February 12, 2013
  - C. Approval of Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of February 19, 2013
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
  - A. 2013 ISAT Testing - Debra Singley
  - B. Other

### 6. **Consent Agenda**

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

**7. Second Reading and Approval of Revised Board of Education Policy No. 7:50 - School Admissions and Student Transfers**

*Recommended Motion:* that the Board of Education accept for second reading and approval revised Board of Education Policy No. 7:50 - School Admissions and Student Transfers. See **Attachment No. 4.**

**8. Second Reading and Approval of Revised Board of Education Policy No. 7:70 - Attendance and Truancy**

*Recommended Motion:* that the Board of Education accept for second reading and approval revised Board of Education Policy No. 7:70 - Attendance and Truancy. See **Attachment No. 5.**

**9. Operational Plan Component 2 - Capacity Building - Dr. David Moyer**

**10. Approval of Agreement with Black Hawk Area Special Education District**

*Recommended Motion:* that the Board of Education approve the Agreement with Black Hawk Area Special Education District as presented.

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

- A. Financial Reports - Dave McDermott
- B. Superintendent's Report - Dr. David Moyer
  - 1) 2013 Legislative Update
- C. Other

**12. \*\*\* CLOSED SESSION \*\*\***

(to consider the possible sale, lease or purchase of property by a public body  
and

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

and

to consider litigation, when an action against, affecting or on behalf of the  
particular public body has been filed and is pending before a court or  
administrative tribunal, or when the public body finds that an action is probable  
or imminent, in which case the basis of the finding shall be recorded and  
entered into the minutes of the Closed Meeting)

**13. Return to Open Session for Possible Action**

**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.