

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 immediately following the Committee of the Whole Meeting on Monday, December 10, 2012, at the Wilson Middle School, 1301-48th Street, Moline, Illinois.

Lanty McGuire  
Secretary, Board of Education

## **AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
December 10, 2012

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
  - A. Approval of the Minutes of the Open and Closed Sessions of the Board of Education Meeting of November 26, 2012
4. **Communications, Public Comment and Participation**
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 presented.
7. **Resolution to Adopt 2012 Tax Levy**

*Recommended Motion:* that the Board of Education of Moline School District No. 40, Rock Island County, Moline, Illinois, adopt the resolution determining the estimate of the official tax levy as contained in **Attachment No. 9**.

**8. Approval of BHASED Resolution**

*Recommended Motion:* that the Board of Education approve the withdrawal of Moline School District from the Black Hawk Area Special Education District Joint Agreement, effective June 30, 2014.

**9. Approval of Secondary Scheduling Revisions**

**A. High School Schedule Proposal**

*Recommended Motion:* that the Board of Education accept the revised High School Schedule Proposal as presented.

**B. Middle School Schedule Proposal**

*Recommended Motion:* that the Board of Education accept the Middle School Schedule Proposal as presented.

**10. First Reading of Revised Board of Education Policy 6:300 - Instruction - Graduation Requirements**

*Recommended Motion:* that the Board of Education receive for first reading revised Board of Education Policy 6:300 - Instruction - Graduation Requirements. See **Attachment No. 10**.

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

**A. Superintendent's Report - Dr. David Moyer**

- 1) Elliott Aviation Legislation
- 2) Genesis TIF / South Park TIF

**B. Other**

**12.**

**\*\*\* CLOSED SESSION \*\*\***

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

**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.