

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, January 28, 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
January 28, 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 January 14, 2013
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. ELL Update / Butterworth Pilot - Stephanie Jordan
 - B. Other
6. **Consent Agenda**

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

7. Approval of Black Hawk College Abatement for Student Housing

Recommended Motion: that the Board of Education approve the Development Agreement between Moline School District No. 40 and Black Hawk College Foundation for the purpose of a property tax rebate, as listed in the Agreement.

See **Attachment No. 3.**

8. Five Year Budget - Dave McDermott

9. Reports, Requests and Open Discussion

A. Financial Reports - Dave McDermott

B. Superintendent's Report - Dr. David Moyer

1) United Way Campaign Update

2) Community Budget Listening Session - February 12th at 6:30 p.m. at the Moline Public Library

C. Other

10. * CLOSED SESSION *****

(the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated and

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

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.