

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, January 14, 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 14, 2013

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 December 10, 2012
  - B. Approval of the Minutes of the Special Board of Education Meeting of December 12, 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. Second Reading and Approval of Revised Board of Education Policy 6:300 - Instruction - Graduation Requirements**

*Recommended Motion:* that the Board of Education receive for second reading and approval revised Board of Education Policy 6:300 - Instruction - Graduation Requirements as presented in **Attachment No. 2.**

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

A. Superintendent's Report - Dr. David Moyer

- 1) College and Career Readiness Summit
- 2) January 7 Teacher Institute

B. Other

9.

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

(to consider student disciplinary matters  
and

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

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

**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.