

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, February 11, 2013, at the Ericsson Elementary School, 335 Fifth Avenue, Moline, Illinois.

Lanty McGuire
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
February 11, 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 January 28, 2013
 - B. Approval of the Minutes of the Special Board of Education Meeting of February 4, 2013
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. Update Report on Revised ISAT Scores - Clint Christopher
 - B. Other
6. **Consent Agenda**

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

7. Acceptance of Proposal and Award of Contract - Clint Christopher

Recommended Motion: that the Board of Education accept and award the contracts for Telecommunication Services and Internal Connections to the lowest qualified proposers, according to specifications, as presented.

This recommendation is contingent upon Universal Services Administrative Company School and Libraries Division "E"-rate discount of 64 percent.

8. Operational Plan/Community Survey Report - Dr. David Moyer

9. First Reading of Revised Board of Education Policy No. 7:50 - School Admissions and Student Transfers

Recommended Motion: that the Board of Education accept for first reading revised Board of Education Policy No. 7:50 - School Admissions and Student Transfers. See **Attachment No. 2.**

10. First Reading of Revised Board of Education Policy No. 7:70 - Attendance and Truancy

Recommended Motion: that the Board of Education accept for first reading revised Board of Education Policy No. 7:70 - Attendance and Truancy. See **Attachment No. 3.**

11. Adoption of 2013-2014 School Calendar

Recommended Motion: that the Board of Education approve the prepared 2013-2014 School Calendar and Parent/Teacher Conferences and Teacher Inservices as presented.

12. Reports, Requests and Open Discussion

A. Budget Development Process - Dave McDermott

B. Superintendent's Report - Dr. David Moyer

1) February 13 Principals Meeting

2) Update Report on BHASED

3) LUDA Report

C. Other

13.

***** CLOSED SESSION *****

(to consider student disciplinary matters
and

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

14. Return To Open Session for Possible Action

15. Approval of Administrative Recommendation for Appointment of Head Volleyball Coach

Recommended Motion: that the Board of Education approve the administration's recommendation for the appointment of Head Volleyball Coach, effective for the 2012-2013 school year.

16. 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.