

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, April 8, 2013, at the Bicentennial Elementary School, 1004 First Street, Coal Valley, Illinois.

Lanty McGuire
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
April 8, 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 Special Board of Education Meeting of March 7, 2013
 - B. Approval of Minutes of the Open and Closed Sessions of the Board of Education Meeting of March 11, 2013
 - C. Approval of Minutes of the Special Board of Education Meeting of March 21, 2013
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. Engage Services

Recommended Motion: that the Board of Education engage electrical design services as presented.

8. Operational Plan Component 3 - Sustainability - Dr. David Moyer

9. Approval to Accept Budget Savings Recommendations

Recommended Motion: that the Board of Education direct the administration to develop the 2013-2014 budget incorporating the budget savings recommendation Option B as presented.

10. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

- 1) Common Core Summit
- 2) TIF Update

B. Other

11. ***** CLOSED SESSION *****
(to consider the appointment, employment, discipline, performance, or dismissal of specific employees of the District)

12. Return to Open Session for Possible Action

13. 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.