

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, April 22, 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
April 22, 2013

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Approval of Minutes of the Board of Education Meeting of April 8, 2013
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. Participation in TEAMS Project - **Christina Denman**
 - B. Other
6. **New Business**
 - A. **Canvass of Board of Education Election - Lanty McGuire**

Recommended Motion: that the Board of Education approve the adoption of the Board of Education Election Resolution as presented.

B. Adjournment - Connie McElyea

Because this Board of Education has concluded the business before it and there is no new business to be heard, new officers need to be elected and the Board be seated.

Recommended Motion: that this Board of Education sine die.

7. Recognition of Retiring Board of Education Members

8. **A G E N D A**

9. Seating of Board of Education

A. Election of Officers - **Dr. David Moyer**

- 1) Explanation of Voting Procedures
- 2) President (two year term)
- 3) Vice President (two year term)

B. Board of Education Assumes Seating - **Lanty McGuire**

C. Recitation of Oath of Office for Board of Education Members

10. Call to Order / Opening of Meeting - Roll Call

11. Consent Agenda

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

12. Initial Presentation of the District Operational Plan - Dr. David Moyer

13. Contract with Dr. Mark Dixon - Christina Denman

Recommended Motion: that the Board of Education approve the contract with Dr. Mark Dixon as presented.

14. Reports, Requests and Open Discussion

- A. Financial Reports - Dave McDermott
- B. Superintendent's Report - Dr. David Moyer
- C. Other

15.

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

(to consider student disciplinary matters
and

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

16. Return to Open Session for Possible Action

17. 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.