

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 Tuesday, May 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  
May 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 May 13, 2013
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
  - A. iPad Grant Presentation - **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. Engage Services

- A. *Recommended Motion:* that the Board of Education engage the services of Prostar Surfaces, Mequon, Wisconsin, for sanding, repairing, refinishing and painting of the Wilson Gym Floor for the amount of \$23,375.00. See **Attachment No. 12.**
  
- B. *Recommended Motion:* that the Board of Education authorize the administration to engage the services of Legat Architects, Moline, Illinois, for preliminary project planning and design exercises, not-to-exceed \$90,000 and to begin negotiations with Legat Architects to develop a formal agreement for Design services for the Hamilton Elementary School Project for Board approval on June 24, 2013. See **Attachment No. 13.**
  
- C. *Recommended Motion:* that the Board of Education authorize the administration to engage the services of Russell Construction Company, Davenport, Iowa, for preliminary project planning exercises, not-to-exceed \$30,000 and to begin negotiations with Russell Construction to develop a formal agreement for Construction Management services for the Hamilton Elementary School Project for Board approval on June 24, 2013. See **Attachment No. 14.**

## 8. Approval of Building Permit

*Recommended Motion:* that the Board of Education approve the building permit as presented.

## 9. Purchase of Materials

*Recommended Motion:* that the Board of Education approve the purchase of materials for heating and air conditioning at Coolidge as presented.

## 10. District Operational Plan

- A. Committee Structure
- B. Transition Committee Report
- C. Joint Committee on Teacher Evaluation
- D. Common Core Institute

## 11. Reports, Requests and Open Discussion

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

12. 

**\*\*\* CLOSED SESSION \*\*\***  
(to consider student disciplinary matters  
and  
to consider the appointment, employment, discipline, performance,  
or dismissal of specific employees of the District)
13. **Return to Open Session for Possible Action to Adopt Resolution to Expel Said Student(s) or to Suspend Said Student(s).**
14. **Return to Open Session for Possible Action to Adopt Resolution to Dismiss a Tenured Teacher from Employment and to Suspend Said Teacher Without Pay Pending a Formal Dismissal Hearing or Other Disciplinary Action, or to Accept Resignation.**
15. **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.