

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, June 24, 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
June 24, 2013

1. **Opening of Meeting** - Roll Call
2. **Recitation of the Pledge of Allegiance**
3. **Public Hearing on Calendar Waiver**
 - A. Open Hearing
 - B. Public Comment
 - C. Close Hearing
4. **Approval of Minutes**
 - A. Approval of Minutes of the Open and Closed Sessions of the Board of Education Meeting of May 28, 2013
5. **Communications, Public Comment and Participation**
6. **District Goals and Curriculum Update**
 - A. Report on TAG Training - Connie McElyea
 - B. iJag Report - Clint Christopher
 - C. Extended School Year - Debra Singley
 - D. Other

7. **Consent Agenda**

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

8. **Tentative Budget for School Year 2013-2014**

Recommended Motion: that the Board of Education approve placing the 2013-2014 School District budget on display for public inspection and publishing the Notice of Public Hearing for July 22, 2013 at 6:00 p.m., as presented and as stated in **Attachment No. 23**.

9. **Approval of Moline High School Student Handbook - Christina Denman**

Recommended Motion: that the Board of Education approve the Moline High School Student Handbook as presented.

10. **Engage Services**

A. *Recommended Motion:* that the Board of Education engage the services of Legat Architects, Moline, Illinois, for programming, design and construction observation services for the Hamilton Elementary School Project for a fee of 7.375% of the total project cost. See **Attachment No. 24**.

B. *Recommended Motion:* that the Board of Education engage the services of Russell Construction Company, Davenport, Iowa, for construction management as constructor services for the Hamilton Elementary School Project as presented. See **Attachment No. 25**.

C. *Recommended Motion:* that the Board of Education engage the services of McClure Engineering, East Moline, Illinois, for the Hamilton Traffic Impact Study and the Pedestrian Route Study as presented in the attachment. See **Attachment No. 26**.

11. **District Operational Plan**

- A. Hamilton White Paper
- B. Committee Updates
- C. Common Core Workshop

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

- A. Financial Reports - Dave McDermott
- B. Equal Employment Opportunity Policy - Lanty McGuire
- C. Superintendent's Report - Dr. David Moyer
 - 1) Advertising
 - 2) School Facility Tax

13. ***** CLOSED SESSION *****
(to consider student disciplinary matters
and
to consider the appointment, employment, discipline, performance,
or dismissal of specific employees of the District
and
to consider collective negotiating matters between the public body
and its employees or their representatives, or deliberations concerning
salary schedules for one or more classes of employees)

14. Return to Open Session for Possible Action to Adopt Resolution to Expel Said Student(s) or to Suspend Said Student(s)

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.