

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, July 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  
July 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 Open and Closed Sessions of the Board of Education Meeting of June 24, 2013
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
  - A. Student Achievement Report - Clint Christopher
  - B. LLI Report - Debra Singley
  - C. Other
6. **Budget for Fiscal Year 2013-2014**
  - A. **Public Hearing of Proposed Budget for Fiscal Year 2013-2014**
    - 1) Open Hearing
    - 2) Public Comment
    - 3) Close Hearing

**B. Adoption of School District Budget for Fiscal Year 2013-2014**

*Recommended Motion:* that the Budget be adopted by the Board of Education as the Budget of this school district for the 2013-2014 Fiscal Year. See **Attachment No. 1.**

**7. Adoption of Resolution Regarding School Calendar**

*Recommended Motion:* that the Board of Education approve adoption of the Resolution Regarding the School Calendar. See **Attachment No. 2.**

**8. Consent Agenda**

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

**9. First Reading of Revised Board of Education Policy No. 7:100 - Students - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education Policy No. 7:100 - Students - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students. See **Attachment No. 8.**

**10. First Reading of Revised Board of Education Policy No. 8:25 - Community Relations**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education Policy No. 8:25 - Community Relations. See **Attachment No. 9.**

**11. District Operational Plan**

- A. Programming/Staffing - Dual Language Implementation at Lincoln-Irving Elementary School
- B. Design Committee
- C. Boundary Committee
- D. Transportation/Safety Committee

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

- A. Superintendent's Report - Dr. David Moyer
  - 1) Coal Valley Schools Reunion
  - 2) Registration
  - 3) Other

13.

**\*\*\* CLOSED SESSION \*\*\***

(the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated

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**

**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.