

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, August 12, 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
August 12, 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 July 22, 2013
 - B. Approval of Minutes of the Special Board of Education Meeting of July 24, 2013
 - C. Approval of Minutes of the Special Board of Education Meeting of August 5, 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. Second Reading and Approval 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 second reading and approval revised Board of Education Policy No. 7:100 - Students - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students. See **Attachment No. 6.**

8. Second Reading and Approval of Revised Board of Education Policy No. 8:25 - Community Relations

Recommended Motion: that the Board of Education accept for second reading and approval revised Board of Education Policy No. 8:25 - Community Relations. See **Attachment No. 7.**

9. Approval of Hamilton Elementary School Building Design

Recommended Motion: that the Board of Education approve the Hamilton Elementary School Building Design as presented.

10. Approval of Revisions to Board of Education Meeting Schedule

Recommended Motion: that the Board of Education approve revising the previously-approved Board of Education Meeting schedule to reflect the location change for meetings scheduled at the Board of Education Office to the Coolidge Professional Development Room at the Coolidge Building, 3430 Avenue of the Cities, Moline, Illinois, effective for the September 9th Board Meeting.

11. District Operational Plan

- A. July 24 Transportation/Safety Committee Meeting
- B. Capacity Building

12. Reports, Requests and Open Discussion

- A. Report on TAG Training - Connie McElyea
- B. Superintendent's Report - Dr. David Moyer

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

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.