

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 26, 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 26, 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 August 12, 2013
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. "Hav Life" Grant - Debra Singley
 - B. Choice Update - Debra Singley
6. **Consent Agenda**

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

7. Approval of Agreement with Tressler, LLP

Recommended Motion: that the Board of Education approve the Agreement with Tressler, LLP for legal services. See **Attachment No. 2.**

8. Approval of Agreement with Center for Diverse Student Learning

Recommended Motion: that the Board of Education approve the Agreement with Center for Diverse Student Learning. See **Attachment No. 3.**

9. Approval of Agreement with Shawnee Behavioral Services

Recommended Motion: that the Board of Education approve the Agreement with Shawnee Behavioral Services. See **Attachment No. 4.**

10. Approval of Resolution Providing for the Issue of Debt Certificate

Recommended Motion: that the Board of Education approve the Resolution Providing for the Issue of Debt Certificate. See **Attachment No. 5.**

11. District Operational Plan

A. Teacher Evaluation Planning Meetings

12. Reports, Requests and Open Discussion

A. Financial Reports - Dave McDermott

B. Superintendent's Report - Dr. David Moyer

13. * CLOSED SESSION *****

(to consider student disciplinary matters

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

and

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

14. Return to Open Session for Possible Action

15. Approval of Agreement Between the Moline Educational Support Personnel Association and the Moline Board of Education

Recommended Motion: that the Board of Education approve the Agreement Between the Moline Educational Support Personnel Association and the Moline Board of Education.

16. 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.