

**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, September 23, 2013, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois.

Lanty McGuire  
Secretary, Board of Education

**AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
September 23, 2013

1. **Opening of Meeting** - Roll Call
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
  - A. Minutes of the Open and Closed Sessions of the Board of Education Meeting of September 9, 2013
  - B. Minutes of the Special Board of Education Meeting of September 12, 2013
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
6. **District Operational Plan**
  - A. Update on Repurposing of Ericsson Elementary School
  - B. Component 1 - Student Achievement: Rising Stars District Improvement Plan
  - C. Joint Committee on Teacher Evaluation Planning Session

7. **Consent Agenda**

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

## 8. Approval of Resolution of Intent to Issue Funding Bonds

*Recommended Motion:* that the Board of Education approve the Resolution of Intent to Issue Funding Bonds. See **Attachment No. 3.**

## 9. Life Safety Code Amendment

*Recommended Motion:* that the Board of Education approve the Life Safety Code Amendment as presented for the Moline High School D and F-Wing Roofs as shown on the attachment. See **Attachment No. 4.**

## 10. Reports, Requests and Open Discussion

- A. Compensation Reports (PA 97-609, PA 96-434 & PA 97-256) - Dave McDermott
- B. Superintendent's Report - Dr. David Moyer

## 11. 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.