

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, October 28, 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
October 28, 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 October 15, 2013
 - B. Minutes of the Special Board of Education Meeting of October 17, 2013
4. **Public BINA Hearing on the Issuance of Funding**
 - A. Open Hearing
 - B. Public Comment
 - C. Close Hearing
5. **Communications, Public Comment and Participation**
6. **District Goals and Curriculum Update**

7. District Operational Plan

- A. Rising Star Report - Clint Christopher
- B. Boundaries Committee Report
- C. Design Committee Report
- D. Teacher Evaluation Plan
- E. Capacity Building
- F. Ericsson Repurposing Survey

8. Consent Agenda

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

9. Approval of Resolution

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

10. Approval of Staffing Proposal Related to the Withdrawal from BHASED

Recommended Motion: that the Board of Education approve the staffing proposal related to the withdrawal from BHASED as presented at the October 15, 2013 Committee of the Whole Meeting.

11. Reports, Requests and Open Discussion

- A. Financial Reports - Dave McDermott
- B. Superintendent's Report - Dr. David Moyer

12. ***** CLOSED SESSION *****
(to consider student disciplinary matters)

13. Return to Open Session for Possible Action

14. 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.