

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 Tuesday, October 15, 2013, at the Moline High School Cafeteria, 3600 Avenue of the Cities, Moline, Illinois.

Lanty McGuire  
Secretary, Board of Education

### **AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
October 15, 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 23, 2013
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
  - A. Update Report on School Choice (SES) - Debra Singley
6. **District Operational Plan**
  - A. Boundary Committee Report
  - B. Transition Committee Report
  - C. Update Report on Repurposing Ericsson Elementary School

**7. Consent Agenda**

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

**8. 2012-2013 Annual Financial Report - Dave McDermott**

*Recommended Motion:* that the Board of Education receive the annual financial report for the 2012-2013 fiscal year.

**9. Approval of 1% Optional Sales Tax Resolution**

*Recommended Motion:* that the Board of Education approve the Resolution directing the Regional Superintendent of Schools for The County of Rock Island, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general primary election to be held on the 18th day of March, 2014. See **Attachment No. 5.**

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

- A. Board Goals - Connie McElyea
- B. Superintendent's Report - Dr. David Moyer
  - 1) LUDA Report
  - 2) IASA Report
  - 3) IASB Blackhawk Division Meeting

11. **\*\*\* CLOSED SESSION \*\*\***  
(to consider the possible sale, lease or purchase of property by a public body)

**12. Return to Open Session**

**13. 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.