

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, December 9, 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  
December 9, 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 November 25, 2013
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
6. **District Operational Plan**
  - A. Ericsson Survey Report
  - B. Moline High School Air Conditioning Design Development
7. **Consent Agenda**

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

**8. Resolution to Adopt 2013 Tax Levy**

*Recommended Motion:* that the Board of Education of Moline School District No. 40, Rock Island County, Moline, Illinois, adopt the resolution determining the estimate of the official tax levy as contained in **Attachment No. 10.**

**9. Second Reading and Approval of Revised Board of Education Policy 2:140 - School Board - Communications To and From the Board**

*Recommended Motion:* that the Board of Education receive for second reading and approval of revised Board of Education Policy 2:140 - School Board - Communications To and From the Board. See **Attachment No. 11.**

**10. Approval of Assistant Superintendent of Curriculum and Instruction**

*Recommended Motion:* that the Board of Education approve the administration's recommendation for the appointment to the position of Assistant Superintendent of Curriculum and Instruction.

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

- A. Superintendent's Report - Dr. David Moyer
- B. IASB Conference Reports - Connie McElyea

**12.**

**\*\*\* CLOSED SESSION \*\*\***

(to consider student disciplinary matters  
and

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

to consider litigation, when an action against, affecting or on behalf of the  
particular public body has been filed and is pending before a court or  
administrative tribunal, or when the public body finds that an action is probable  
or imminent, in which case the basis for the finding shall be recorded and  
entered into the minutes of the Closed Meeting)

**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.