

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, January 13, 2014, 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
January 13, 2014

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 December 9, 2013
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. PARCC Update - Clint Christopher
6. **District Operational Plan**
 - A. Integrated Services Delivery Model - Dr. David Moyer
7. **Consent Agenda**

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

8. Memorandum of Understanding

Recommended Motion: that the Board of Education enter into an Impact Memorandum of Understanding with the Illowa Construction Labor and Management Council for the Moline High School HVAC retrofit as presented. See **Attachment No. 4.**

9. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

- 1) Share Joys Report
- 2) January 6 Inservices

10. ***** CLOSED SESSION *****

(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

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)

11. **Return to Open Session for Approval of Settlement Agreement and General Release of an Employee and Other Possible Action as Required**

12. **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.