

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, November 25, 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  
November 25, 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 12, 2013
4. **Public Hearing for 2013 Tax Levy**
  - 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. Report on Boundaries Committee
  - B. Report on 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 Hamilton Elementary School Design Development Concepts**

*Recommended Motion:* that the Board of Education approve the Hamilton Elementary School design development concepts as presented and authorize preparation of construction documents, the next phase of project development. See **Attachment No. 4.**

**10. First Reading 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 first reading revised Board of Education Policy 2:140 - School Board - Communications To and From the Board as presented in **Attachment No. 5.**

**11. Approval of Board Agreements**

*Recommended Motion:* that the Board of Education approve the Board Agreements as presented.

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

A. Financial Reports - Dave McDermott

B. Superintendent's Report - Dr. David Moyer

1) IASA Teacher Evaluation Workshop: *"Getting a Head Start on Using Common Assessments for Principal & Teacher Evaluation"*

**13.**

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

(to consider student disciplinary matters  
and

to consider the possible sale, lease or purchase of property by a public body)

**14. Return to Open Session for Possible Action**

**15. 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.