

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, February 24, 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
February 24, 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 February 10, 2014
 - B. Minutes of the Special Board of Education Meeting of February 12, 2014
4. **Communications, Public Comment and Participation**
5. **Authorization to Open Single Bids**
 - A. *Recommended Motion:* that the Board of Education authorize the administration to open the single bid received for Instrumental Music Purchases, with no further action at this time.
 - B. *Recommended Motion:* that the Board of Education after receiving a single bid twice, authorize the administration to open the single bid received for the Moline High School Pool Repair Project and review for possible consideration and award later in the meeting.

6. District Goals and Curriculum Update

A. "Double Testing" Waiver - Clint Christopher

7. District Operational Plan

8. Consent Agenda

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

9. Approval of "Act of God" Exemption Day - Clint Christopher

Recommended Motion: that the Board of Education approve the "Act of God" Exemption Day.

10. Approval of Proclamation Regarding Nickel Life Safety Levy - Dr. David Moyer

Recommended Motion: that the Board of Education approve the Proclamation Regarding the Nickel Life Safety Levy. See **Attachment No. 5**.

11. Approval of Teacher Professional Growth System - Dr. David Moyer

Recommended Motion: that the Board of Education approve the Teacher Professional Growth System as presented.

12. Action Regarding Bid - Darryl Snyder

Recommended Motion: that the Board of Education take appropriate action as recommended and presented regarding the single bid received for the Moline High School Pool Repair Project.

13. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

14. ***** CLOSED SESSION *****
(to consider the appointment, employment, discipline, performance,
or dismissal of specific employees of the District)

15. Return to Open Session for Possible Action

16. 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.