

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, February 10, 2014, at the Franklin Elementary School, 5312-11th Avenue C, Moline, Illinois.

Lanty McGuire
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
February 10, 2014

1. **Opening of Meeting** - Roll Call
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Minutes of the Special Board of Education Meeting of January 30, 2014
 - B. Minutes of the Open and Closed Sessions of the Board of Education Meeting of February 3, 2014
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. Common Core Professional Development - Debra Singley
 - B. Common Core Community Forum - Debra Singley
6. **District Operational Plan**
 - A. Sustainability - One Percent Local Sales Tax Option Referendum - Dr. David Moyer

7. Consent Agenda

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

8. Adoption of 2014-2015 School Calendar - Clint Christopher

Recommended Motion: that the Board of Education approve the prepared 2014-2015 School Calendar and Parent/Teacher Conferences and Teacher Inservices as presented.

9. Acceptance of Proposal and Award of Contract - Clint Christopher

Recommended Motion: that the Board of Education accept and award contracts for Telecommunication Services to the lowest qualified proposers, according to specifications, as listed. See **Attachment No. 2.**

This recommendation is contingent upon Universal Services Administrative Company School and Libraries Division "E"-Rate discount of 55 percent (55%).

10. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

- 1) Natural Gas Purchase Agreement Update - Darryl Snyder
- 2) School Maintenance Grant - Darryl Snyder

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

12. Return to Open Session for Possible Action

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.