

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, March 10, 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
March 10, 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 24, 2014
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
6. **District Operational Plan**
7. **Public Hearing for Honorable Dismissals**
 - A. Open Hearing
 - B. Public Comment
 - C. Close Hearing

8. **Consent Agenda**

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

9. **Amended Budget for Fiscal Year 2013-2014** - Dave McDermott

Recommended Motion: that the Board of Education receive the amended budget for the 2013-2014 fiscal year, place the amended budget on public display, set April 14, 2014 at 6:00 p.m. as the date and time of public hearing on the amended budget, and publish the required notice of the public hearing to be held at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois. See **Attachment No. 15**.

10. **Presentation of Hamilton Elementary School Addition and Renovation Project Information**

Recommended Motion: that the Board of Education approve the release of the completed Hamilton Elementary School Addition and Renovation Project documents for bidding purposes.

11. **Motion for Consideration** - Ben McAdams

Recommended Motion: that the Board of Education consider that all contracts, construction, engineering, architectural design, and other aspects related to the proposed addition to Hamilton Elementary School be placed on hold (abated) until the results of a November 3, 2014 petition referendum are known.

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

A. Superintendent's Report - Dr. David Moyer

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.