

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, at **6:00 PM** on Monday, February 3, 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 3, 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 January 13, 2014
 - B. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of January 22, 2014
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. Restructuring Report - Clint Christopher
6. **District Operational Plan**
 - A. Boundaries Committee Report
 - B. Transition Committee Report
 - C. Transportation & Safety - Safe Routes to School
 - D. Teacher Evaluation Planning Committee

7. Consent Agenda

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

8. Hamilton School Alternative - A New Vision for Improving Moline-Coal Valley Elementary Schools - Ben McAdams

9. Possible Motion for Consideration: that the Board of Education approve that Hamilton Elementary School become a Math and Science Academy, and that Ericsson and Garfield Elementary Schools remain open.

10. Possible Motion for Consideration: that the Board of Education approve that the issue of Hamilton Elementary School being established as a Math and Science Academy and that Ericsson and Garfield Elementary Schools remain open be presented to the citizens of the Moline-Coal Valley School District in an Advisory Referendum in November 2014.

11. Reports, Requests and Open Discussion

A. Financial Reports - Dave McDermott

B. Superintendent's Report - Dr. David Moyer

1) Hamilton Principal Search Update

2) Ericsson Community Information Session

3) One Percent Sales Tax Update

12. * CLOSED SESSION *****

(the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated)

13. Return to Open Session

14. 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.