

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, June 23, 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
June 23, 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 May 27, 2014
 - B. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of May 29, 2014
 - C. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of June 2, 2014
 - D. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of June 10, 2014
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. Report on District Data Dashboard - Clint Christopher
 - B. Update Report on Alternative High School / iJAG Program - Lyle Goldensoph

6. District Operational Plan

- A. Report on Transportation & Safety Committee - Darryl Snyder
- B. Report on Repurposing of Ericsson Elementary School
- C. Annual Report on District Operational Plan - Dr. David Moyer

7. Tentative Budget for School Year 2014-2015 - Dave McDermott

Recommended Motion: that the Board of Education approve placing the 2014-2015 School District budget on display for public inspection and publishing the Notice of Public Hearing for July 28, 2014 at 6:00 p.m., as presented and as stated in **Attachment No. 1.**

8. Consent Agenda

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

9. First Reading of New Board of Education Policy 7:185 - Students - Teen Dating Violence Prohibited - Lanty McGuire

Recommended Motion: that the Board of Education approve the first reading of new Board of Education Policy 7:185 - Students - Teen Dating Violence Prohibited as presented in **Attachment No. 24.**

10. Approval of Revised Board of Education Policy 2:130 - Board of Education - Board-Superintendent Relationship - Lanty McGuire

Recommended Motion: that the Board of Education approve the revised Board of Education Policy 2:130 - Board of Education - Board-Superintendent Relationship as presented in **Attachment No. 25.**

11. Approval of Revised Board of Education Policy 6:190 - Instruction - Extracurricular and Co-Curricular Activities - Lanty McGuire

Recommended Motion: that the Board of Education approve the revised Board of Education Policy 6:190 - Instruction - Extracurricular and Co-Curricular Activities as presented in **Attachment No. 26.**

12. Reports, Requests and Open Discussion

- A. Financial Reports - Dave McDermott
- B. District Auction - June 28, 2014 at the Horace Mann Building - Dave McDermott
- C. Superintendent's Report - Dr. David Moyer

13. ***** CLOSED SESSION *****
(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.