

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, April 14, 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
April 14, 2014

1. **Opening of Meeting** - Roll Call
2. **Recitation of the Pledge of Allegiance**
3. **Public Hearing on Proposed Amended Budget for Fiscal Year 2013-2014**
 - A. Open Hearing
 - B. Public Comment
 - C. Close Hearing
4. **Approval of Minutes**
 - A. Minutes of the Open and Closed Sessions of the Board of Education Meeting of March 10, 2014
 - B. Minutes of the Special Board of Education Meeting of March 12, 2014
 - C. Minutes of the Special Board of Education Meeting of March 27, 2014
5. **Communications, Public Comment and Participation**
 - A. Board Awards of Excellence
 - Student Adarios Jones (3A State Wrestling Champion)
 - Students who won the Illinois Coalition Against Domestic Violence video challenge
 - B. Other

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

7. Return to Open Session for Possible Action

8. Authorization to Open a Single Bid

Recommended Motion: that the Board of Education after receiving a single bid, authorize the administration to open the single bid received for the Moline High School Elevator Modernization Project and review for possible consideration and award later in the meeting.

9. District Goals and Curriculum Update

- A. Five Essentials Survey - Clint Christopher
- B. PARCC Pilot Update - Debra Singley

10. District Operational Plan

- A. Report on Transition Committee - Debra Singley

11. Consent Agenda

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

- 12. Possible Motion for Consideration:** 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.

13. Approval of Resolution Abating Working Cash Fund and Authorizing Accounting Transfer - Dave McDermott

Recommended Motion: that the Board of Education approve the Resolution Abating Working Cash Fund and Authorizing Accounting Transfer as presented in **Attachment No. 9.**

14. **Adoption of School District Amended Budget for Fiscal Year 2013-2014** - Dave McDermott

Recommended Motion: that the Amended Budget as presented be adopted by the Board of Education as the Budget of this school district for the 2013-2014 Fiscal Year. See **Attachment No. 10.**

15. **ACTION ON HAMILTON ELEMENTARY SCHOOL**

A. Review of Hamilton Bids / Approve Contract Amendment

Recommended Motion: that the Board of Education accept the recommendation of Russell Construction Company, Davenport, Iowa, of the lowest compliant bidders for the Hamilton School Project work packages and approve of Russell Construction Company entering into agreements with these bidders for this project. These bid amounts are then to be incorporated into the guaranteed maximum price amendment with Russell Construction Company, creating a revised agreement amount of \$15,731,147, which also includes general condition expenses, allowances, contingencies, and a construction management fee, for Russell Construction Company's services for the Hamilton School Project. This action then approves the amended amount, shown above, based on the competitive bidding of the work packages and the agreement currently in place between Russell Construction Company and Moline School District #40. See **Attachment No. 11.**

B. Building Permit

Recommended Motion: that the Board of Education approve the application for a building permit for the Hamilton Elementary School Addition and Renovation project. See **Attachment No. 12.**

C. Engage Services

Recommended Motion: that the Board of Education engage the services of Team Services, Davenport, Iowa, for laboratory and field testing along with observation services based on quoted unit prices for Hamilton Elementary School for a not-to-exceed cost of \$25,000. See **Attachment No. 13.**

16. **Possible Action On Single 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 Elevator Modernization Project. See **Attachment No. 14.**

17. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

18. 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.