

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, May 12, 2014, at the Jane Addams Elementary School, 3520-53rd Street, Moline, Illinois.

Lanty McGuire
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
May 12, 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 April 23, 2014
 - B. Minutes of the Open and Closed Sessions of the Board of Education Meeting of April 28, 2014
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
6. **District Operational Plan**
 - A. Transition Committee Report
7. **Consent Agenda**

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

8. Approval of Purchase of Natural Gas

Recommended Motion: that the Board of Education approve purchasing of natural gas for Moline High School, Coolidge, Garfield, Lincoln-Irving, and Washington schools through Vanguard Energy Services for the price and period as presented. See **Attachment No. 13.**

9. Approval of Fees for the 2014-2015 School Year and Summer 2014

Recommended Motion: that the Board of Education approve the recommendation of the administration for fees for the 2014-2015 school year and for summer school fees for summer 2014 as listed in **Attachment No. 14.**

10. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

1) IASA Student Growth Subcommittee

B. Resignation of Dr. Robert Tallitsch from Moline Board of Education - Connie McElyea

11.

***** CLOSED SESSION *****
(to consider student disciplinary matters
and
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.