

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, April 28, 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 28, 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 April 14, 2014
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. Library Grant - Carolyn Mesick
6. **District Operational Plan**
 - A. Hamilton Groundbreaking - Darryl Snyder

7. Consent Agenda

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

8. Approval of Administrative Recommendation for New Boundaries for the 2015-2016 School Year

Recommended Motion: that the Board of Education approve the administrative recommendation of Option 2 for the new boundaries for the 2015-2016 school year as presented at the April 14 Committee of the Whole Meeting.

9. Award of Bid

Recommended Motion: that the Board of Education award the bid to Kunau Implement, DeWitt, Iowa, for a new 2014 four-wheel drive utility tractor with stated attachments for the base bid amount of \$22,883.11. See **Attachment No. 8.**

10. Reports, Requests and Open Discussion

- A. Financial Reports - Dave McDermott
- B. Superintendent's Report - Dr. David Moyer

11.

***** CLOSED SESSION *****

(to consider the appointment, employment, discipline, performance, or dismissal of specific employees of the District
and

to consider the possible sale, lease or purchase of property by a public body
and

to consider litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the Closed Meeting)

12. Return to Open Session

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.