

## 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, August 25, 2014, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

Lanty McGuire  
Secretary, Board of Education

### AGENDA AND RECOMMENDATIONS

Board of Education  
Moline, Illinois  
August 25, 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 August 11, 2014
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
6. **District Operational Plan**
7. **Consent Agenda**

*Recommended Motion:* that the Board of Education approve the actions contained in the Consent Agenda as presented.
8. **Engage Services**
  - A. *Recommended Motion:* that the Board of Education engage the services of Tri City Blacktop, Inc., Bettendorf, Iowa, for repair work to the Moline High School West Parking Lot for an amount of \$8,000. See **Attachment No. 3**.
9. **Change Order**
  - A. *Recommended Motion:* that the Board of Education approve the appropriate Resolution and Change Order No. 2 with Kone, Moline, Illinois, for the Moline High School

Elevator Modernization Project for the increased amount of \$10,064. See **Attachment No. 4.**

B. *Recommended Motion:* that the Board of Education approve the appropriate Resolution and Change Order No. 1 with Tri City Blacktop, Inc., Bettendorf, Iowa, for the Moline High School Asphalt Parking Lot Repairs for the increased amount \$4,845. See **Attachment No. 5.**

C. *Recommended Motion:* that the Board of Education approve the appropriate Resolution and Change Order No. 1 with Byrne & Jones Sports, St. Louis, Missouri, for the Browning Field Track Resurfacing Project for the decreased amount of \$3,000. See **Attachment No. 6.**

D. *Recommended Motion:* that the Board of Education approve the appropriate Resolution and Change Order No. 1 with Ryan and Associates, Inc., Davenport, Iowa, for the Moline High School HVAC Project for the increased amount of \$17,306. See **Attachment No. 7.**

## 10. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

- 1) ROE Compliance Confirmation
- 2) First Day of School

## 11. 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.