

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, July 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
July 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 June 23, 2014
 - B. Minutes of the Open Session of the Special Board of Education Meeting of July 14, 2014
4. **Public Hearing of Proposed Budget for Fiscal Year 2014-2015**
 - 1) Open Hearing
 - 2) Public Comment
 - 3) Close Hearing
5. **Communications, Public Comment and Participation**
6. **District Goals and Curriculum Update**
 - A. Curriculum Realignment
 - 1) Grades 6-10 English/Language Arts
 - 2) Grades 9-10 Algebra/Geometry
 - B. ELL Year End Growth Data - Stephanie Jordan

7. District Operational Plan

- A. Report on Transportation & Safety Committee - Dave McDermott
- B. Report on District Operational Plan 2014 - 2017 - Dr. David Moyer

8. Consent Agenda

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

9. Budget for Fiscal Year 2014-2015

- A. Adoption of School District Budget for Fiscal Year 2014-2015

Recommended Motion: that the Budget be adopted by the Board of Education as the Budget of this school district for the 2014-2015 Fiscal Year.

See **Attachment No. 7.**

10. Second Reading and Approval of New Board of Education Policy 7:185 - Students - Teen Dating Violence Prohibited - Lanty McGuire

Recommended Motion: that the Board of Education accept for second reading and approval, the new Board of Education Policy 7:185 - Students - Teen Dating Violence Prohibited as presented in **Attachment No. 8.**

11. Approval of English/Language Arts, Grades 6 - 10 and Algebra/Geometry, Grades 9 - 10 Curriculum

Recommended Motion: that the Board of Education approve curriculum changes for English/Language Arts, Grades 6 - 10 and Algebra/Geometry, Grades 9 - 10 for the 2014-2015 school year.

12. Approval of Curriculum Purchase for Moline High School Special Education

Recommended Motion: that the Board of Education approve the purchase of Read 180 for the high school special education reading class. See **Attachment No. 9.**

13. Approval of extension of District Operational Plan for the 2014-2017 school year

Recommended Motion: that the Board of Education approve the extension of the District Operational Plan for the 2014-2017 school years.

14. Reports, Requests and Open Discussion

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

15.

*** CLOSED SESSION ***

(the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated

and

to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

and

the setting of a price for sale or lease of property owned by the 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

and

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

16. Return to Open Session for Action to Approve the AFSCME Contract

Recommended Motion: that the Board of Education approve the AFSCME Contract as presented.

17. Return to Open Session for Possible Action to Appoint Washington Elementary School Principal

18. Return to Open Session for Other Personnel Agreements

19. Return to Open Session for Action to Approve the Hourly Rates

Recommended Motion: that the Board of Education approve the hourly rates as presented.

20. Return to Open Session for Action to Dismiss Educational Support Personnel Employees for Reasons Other than Reduction-in-Force

21. 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.