

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, November 10, 2014, at the John Deere Middle School Cafeteria, 2035 - 11th Street, Moline, IL 61265.

Lanty McGuire  
Secretary, Board of Education

### **AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
November 10, 2014

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Public Hearing - 2014 Tax Levy**
4. **Approval of Minutes**
  - A. Minutes of the Open and Closed Sessions of the Board of Education Meeting of October 13, 2014
5. **Staff Spotlight - Shelly Palmer - Woodrow Wilson - English Language Arts**
6. **Communications, Public Comment and Participation**
7. **District Operational Plan**
  - A. Teacher Planning Committee - Growth Model Report
  - B. Programming and Staffing Committee - Dual Language Report
  - C. Transportation and Safety Committee
  - D. Safety and Security Update
8. **Consent Agenda**

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

**9. Approval of Capital Projects for Spring/Summer 2015**

*Recommended Motion:* that the Board of Education authorizes the administration to use remaining Fund 6 bond sale balances to complete the projects per the attached listing. See **Attachment No. 5.**

**10. Approval of Eight Advanced Placement Courses**

*Recommended Motion:* that the Board of Education approve European History, French, Macroeconomics, Microeconomics, Music Theory, Psychology, Spanish, and Statistics as Advanced Placement courses.

**11. Re-Sequence High School Curriculum**

*Recommended Motion:* that the Board of Education approve the administrative recommendation to re-sequence the high school curriculum to teach Physics as a first course, followed by Chemistry, and move Biology to the Junior Year effective the 2016-2017 School Year.

**12. Second Reading and Approval of New Board of Education Policy 7:20 - Students - Harassment of Students Prohibited**

*Recommended Motion:* that the Board of Education accept for second reading and approval New Board of Education Policy 7:20 - Students - Harassment of Students Prohibited. See **Attachment No. 6.**

**13. Second Reading and Approval of New Board of Education Policy 7:180 - Students - Prevention of and Response to Bullying, Intimidation, and Harassment**

*Recommended Motion:* that the Board of Education accept for second reading and approval New Board of Education Policy 7:180 - Students - Prevention of and Response to Bullying, Intimidation, and Harassment. See **Attachment No. 7.**

**14. Second Reading and Approval of New Board of Education Policy 7:240 - Students - Code of Conduct for Extracurricular Activities**

*Recommended Motion:* that the Board of Education accept for second reading and approval New Board of Education Policy 7:240 - Students - Code of Conduct for Extracurricular Activities. See **Attachment No. 8.**

**15. Resolution to Accept Bids for the Sale of Ericsson Elementary School**

*Recommended Motion:* that the Moline-Coal Valley Board of Education, School District No. 40, Moline, Illinois plans to accept bids for Ericsson Elementary School, 335 5th Avenue, Moline, Illinois for the intent of selling the property, as attached.

**16. Resolution to Accept Bids for the Sale of Garfield Elementary School**

*Recommended Motion:* that the Moline-Coal Valley Board of Education, School District No. 40, Moline, Illinois plans to accept bids for Garfield Elementary School, 1518 25th Avenue, Moline, Illinois for the intent of selling the property, as attached.

**17. Moline-Coal Valley School District No. 40 Logo Approval**

*Recommended Motion:* that the Board of Education approve the recommended Moline-Coal Valley School District No. 40 logo.

**18. Approval of Agreement with Seyfarth, Shaw**

*Recommended Motion:* that the Board of Education approve an agreement with Seyfarth, Shaw to provide legal services pertaining to the BHASED withdrawal.

**19. Board Goals**

*Recommended Motion:* that the Board of Education approve the 2014-2015 Board Goals as presented.

**20. Reports, Requests and Open Discussion**

A. Superintendent's Report - Dr. David Moyer

- 1) Illinois Student Assistance Commission Agreement - Matt DeBaene
- 2) Update on Administrative Professional Development
- 3) Return on Investment Report

21. **\*\*\*CLOSED SESSION\*\*\***

(to consider the appointment, employment, discipline, performance or dismissal of specific employees of the District and to consider student disciplinary matters).

**22. Adjournment**

**NOTICE OF NONDISCRIMINATION PRACTICES**

The Moline-Coal Valley 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 for Pupil/Personnel and Special 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.