

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, December 8, 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
December 8, 2014

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Minutes of the Open Session of the Board of Education Meeting of November 24, 2014.
4. **Board Awards of Excellence - Friends of the School District - Moline Police Department**
5. **Communications, Public Comment and Participation**
6. **District Operational Plan**
 - A. Opening of the New School - Hamilton Name Recommendation - Todd Williams
7. **Consent Agenda**

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

8. Approval of Agreement with ASL Source

Recommended Motion: that the Board of Education approve an agreement with ASL Source to provide sign language interpreters for students in the Deaf/Hard of Hearing Inter-district program. See **Attachment No. 7.**

9. Approval of Agreement with Western Illinois University

Recommended Motion: that the Board of Education approve an agreement with Western Illinois University for District employees to enter into an ESL endorsement program. See **Attachment No. 8.**

10. Approval of 1% Optional Sales Tax Resolution

Recommended Motion: that the Board of Education approve the Resolution directing the Regional Superintendent of Schools for the County of Rock Island, Illinois, to certify to the County Clerk of said County the questions of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general primary election to be held on the 7th day of April, 2015. See **Attachment No. 9.**

11. Approval of Insurance Renewal Offer

Recommended Motion: that the Board of Education approve the renewal for the District Health Insurance for the calendar year 2015 from Blue Cross and Blue Shield of Illinois Insurance Company with the individual stop loss cost for all Active and Retirees under age 65 being \$42.09 per employee per month as presented in **Attachment No. 10.**

12. Approval of Out of Pocket Maximum Change for Retirees over age 65

Recommended Motion: that the Board of Education approve the District Insurance Committee's recommendation to increase the Retiree over 65 group out of pocket maximum by \$500 for single and \$1,000 for family as shown in **Attachment No. 11.**

13. Motion for Consideration

Requested Motion: that any construction exceeding \$800,000.00 shall be approved by the taxpayers of this school district at a regularly scheduled election.

14. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

1) High School Swimming

2) Joint Conference - Dr. David Moyer & Connie McElyea

15.

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

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

16. Return to Open Session for Appointment of Principal for Lincoln-Irving Elementary School for the 2015-2016 School Year.

17. 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.