

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, October 13, 2014, at the Garfield Elementary School, 1518 - 25th Avenue, Moline, IL 61265.

Lanty McGuire
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
October 13, 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 September 22, 2014
4. **Communications, Public Comment and Participation**
5. **Board Award of Excellence - Joel Ryser - Quad City Arts, Established Artist**
6. **District Goals and Curriculum Update**
7. **District Operational Plan**
 - A. Programming and Staffing Committee - Matt DeBaene
 - B. Transition Committee - Todd DeTaeye
 - C. Opening of New School - Todd Williams
8. **Consent Agenda**

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

9. **Presentation of 2013-2014 Annual Financial Report - Dave McDermott**

10. **2013-2014 Annual Financial Report - Dave McDermott**

Recommended Motion: that the Board of Education receive the annual financial report for the 2013-2014 fiscal year.

11. **Presentation of 2014 Tax Levy - Dave McDermott**

12. **Approval of Resolution for 2014 Levy - Estimate of Property Taxes**

Recommended Motion: that the Board of Education approve the 2014 Levy Resolution - Estimate of Property Taxes as presented in **Attachment No. 5.**

13. **First Reading of New Board of Education Policy 7:20 - Students - Harassment of Students Prohibited**

Recommended Motion: that the Board of Education receive for first reading new Board of Education policy 7:20 - Students - Harassment of Students Prohibited as presented in **Attachment No. 6.**

14. **First Reading 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 receive for first reading new Board of Education Policy 7:180 - Students - Prevention of and Response to Bullying, Intimidation, and Harassment as presented in **Attachment No. 7.**

15. **First Reading of New Board of Education Policy 7:240 - Students - Code of Conduct for Extracurricular Activities**

Recommended Motion: that the Board of Education receive for first reading new Board of Education Policy 7:240 - Students - Administrative Procedure - Code of Conduct for Extracurricular Activities as presented in **Attachment No. 8.**

16. **Second Reading of Revised Board of Education Policy 1:20 - School District Organization - District Organization, Operations, and Cooperative Agreements**

Recommended Motion: that the Board of Education receive for second reading revised Board of Education Policy 1:20 - School District Organization - District Organization, Operations, and Cooperative Agreements as presented in **Attachment No. 9.**

**17. Second Reading of Revised Board of Education Policy 3:50-JD5 -
-General School Administration - Job Description - Assistant Superintendent for
Pupil/Personnel Services and Special Education**

Recommended Motion: that the Board of Education receive for second reading revised Board of Education Policy 3:50-JD5 -General School Administration - Job Description - Assistant Superintendent for Pupil/Personnel Services and Special Education as presented in **Attachment No. 10.**

18. Approval of Insurance Carrier Change to The Guardian for Administrative Services Only (ASO) Dental

that the Board of Education approve the requested action to move this coverage to The Guardian effective January 1, 2015 as presented in **Attachment No. 11.**

19. Approval of Prescription Drug Coverage Change for Retirees Under Age 65

that the Board of Education approve the District Insurance Committee's recommendation to change the Retiree under 65 group to match the same medical plan and prescription drug plan as the Active employee groups to comply with law as presented in **Attachment No. 12.**

20. Approval of Group Insurance Renewal with Blue Cross and Blue Shield of Illinois for 2015

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 as presented in **Attachment No. 13.**

21. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

- 1) State Conference Reports - Large Unit District Association and Illinois Association of School Administrators

22.

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

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

and

to consider student disciplinary matters

and

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

- 23. Return to Open Session for Possible Action to Adopt Resolution to Expel Said Student(s) or to Suspend Said Student(s)**
- 24. Appointment of Principal for Roosevelt Elementary School for the 2015-2016 School Year**
- 25. Appointment of Assistant Principal for Hamilton Elementary School for the 2015-2016 School Year**
- 26. 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.