

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, September 22, 2014, at the Moline High School Cafeteria, 3600 Avenue of the Cities, Moline, IL 61265.

Lanty McGuire
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
September 22, 2014

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **State of the Schools Address**
4. **Moline Public Schools Foundation Grant Awards**
5. **Approval of Minutes**
 - A. Minutes of the Open and Closed Sessions of the Board of Education Meeting of September 08, 2014
6. **Board Awards of Excellence -**
Illinois Chapter of the National Wrestling Hall of Fame - Todd Rosenthal
7. **Communications, Public Comment and Participation**
8. **District Goals and Curriculum Update**
9. **District Operational Plan**
 - A. Teacher Planning Committee - Dr. David Moyer
 - B. Transition Committee - Todd DeTaeye

C. Programming/Staffing Committee - Matt DeBaene

D. Transportation/Safety Committee - Darryl Snyder

10. Consent Agenda

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

11. Repeal Board of Education Policy 6:32

Recommended Motion: that the Board of Education repeal the Board of Education Policy 6:32 - Arrowhead Ranch as presented in **Attachment No. 5**.

12. First 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 first reading revised Board of Education Policy 1:20 - School District Organization - District Organization, Operations, and Cooperative Agreements as presented in **Attachment No. 6**.

13. First 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 first reading revised Board of Education 3:50-JD5 - General School Administration - Job Description - Assistant Superintendent for Pupil/Personnel Services and Special Education as presented in **Attachment No. 7**.

14. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

1) Principal Professional Development Update

B. Board Goals - Connie McElyea

C. Compensation Reports (PA 97-609, PA 96-434 & PA 97-256) - Dave McDermott

15. *****CLOSED SESSION*****

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

16. Return to Open Session

17. 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.