

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, November 24, 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
November 24, 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 November 10, 2014
 - B. Minutes of the Special Open and Closed Sessions of the Board of Education Meeting of November 18, 2014
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
6. **District Operational Plan**
 - A. Teacher Planning Committee - Assessment Subcommittee
 - B. Transition Committee - Todd DeTaeye
7. **Consent Agenda**

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

8. Resolution to Adopt 2014 Tax Levy

Recommended Motion: that the Board of Education of the Moline-Coal Valley Community Unit School District 40, Rock Island County, Moline, Illinois, adopt the resolution determining the estimate of the official levy as contained in **Attachment No. 2.**

9. 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.

10. Approval of New Administrative Compensation System

Recommended Motion: that the Board of Education approve the new administrative compensation system as presented in **Attachment No. 3.**

11. Acceptance of Memorandum of Understanding Between Logan Elementary School and WIU-QC Student Recreation Association

Recommended Motion: that the Board of Education accept the Memorandum of Understanding between Logan Elementary School and the WIU-QC Student Recreation Association as presented in **Attachment No. 4.**

12. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

B. Financial Reports - Dave McDermott

13. 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.