

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, January 12, 2015, 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
January 12, 2015

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 December 08, 2014.
4. **Communications, Public Comment and Participation**
5. **Board Award of Excellence - Cast of *James and the Giant Peach***
6. **District Operational Plan**
 - A. Programming and Staffing
7. **Consent Agenda**

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

8. Sale of Ericsson Elementary School

Recommended Motion: that the Board of Education approve the sale of Ericsson Elementary School. See **Attachment No. 2.**

9. Amended Budget for Fiscal Year 2014-2015

Recommended Motion: that the Board of Education receive the amended budget for the 2014-2015 Fiscal Year, place the amended budget on public display, set February 23 at 6:00 p.m. as the date and time of public hearing on the amended budget, and publish the required notice of the public hearing to be held at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois. See **Attachment No. 3.**

10. Approval of Proclamation Regarding 0.05% Levy for Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

Recommended Motion: that the Board of Education approve the Proclamation Regarding the 0.05% Levy for Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes. See **Attachment No. 4.**

11. Board Resolution

A. Approval of Supporting Vision 20/20

Recommended Motion: that the Board of Education approve supporting Vision 20/20.

12. Approval of Intergovernmental Agreement with St. Ambrose University

Recommended Motion: that the Board of Education approve the Intergovernmental Agreement with St. Ambrose University. See **Attachment No. 5.**

13. First Reading of Revised Board of Education Policy 7:50 - School Admissions and Student Transfers

Recommended Motion: that the Board of Education receive for first reading revised Board of Education Policy 7:50 - School Admissions and Student Transfers as presented in **Attachment No. 6.**

14. First Reading of Revised Board of Education Policy 7:220 - Bus Conduct

Recommended Motion: that the Board of Education receive for first reading revised Board of Education Policy 7:220 - Bus Conduct as presented in **Attachment No. 7.**

15. First Reading of Revised Board of Education Policy 7:270 - Administering Medicines to Students

Recommended Motion: that the Board of Education receive for first reading revised Board of Education Policy 7:270 - Administering Medicines to Students as presented in **Attachment No. 8.**

16. Motion for Consideration

Requested Motion: that any construction, remodeling or purchase of property with expenditures of \$800,000.00 or more be approved by referendum at the next regularly scheduled county election.

17. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

1) Professional Development Update

18.

CLOSED SESSION

(the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated and to consider student disciplinary matters and to consider the appointment, employment, discipline, performance or dismissal of specific employees of the District)

19. Return to Open Session

20. 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.