

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, February 23, 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
February 23, 2015

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Public Hearing on Proposed Amended Budget for Fiscal Year 2014-2015**
 - A. Open Hearing
 - B. Public Comment
 - C. Close Hearing
4. **Approval of Minutes**
 - A. Minutes of the Open and Closed Session of February 09, 2015
 - B. Minutes of the Special Session of February 11, 2015
5. **Communications, Public Comment and Participation**
6. **District Operational Plan**
 - A. Teacher Planning Committee - Student Growth Update

7. Consent Agenda

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

8. Approval of 2015-2016 Moline-Coal Valley Community Unit School District 40 Calendar

Recommended Motion: that the Board of Education approve the Moline-Coal Valley Community Unit School District 40 Calendar as presented in **Attachment No. 5.**

9. Approval of Moline High School - Coolidge Campus 2015 - 2016 Academic Calendar

Recommended Motion: that the Board of Education approve the Moline High School - Coolidge Campus 2015 - 2016 Academic Calendar as presented in **Attachment No. 8.**

10. Adoption of School District Amended Budget for Fiscal Year 2014-2015

Recommended Motion: that the Amended Budget as presented be adopted by the Board of Education as the Budget of this school district for the 2014-2015 Fiscal Year. See **Attachment No. 6.**

11. Approval of Reorganization of Gifted Programming

Recommended Motion: that the Board of Education implement in phases a new model of gifted programming to serve identified students in their home schools beginning with the 2015-2016 school year.

12. Approval of Agreement with Purdue University

Recommended Motion: that the Board of Education partner with Purdue University to provide professional development and build the capacity of teachers and leadership during implementation of the new model of gifted programming to serve identified students in their home schools.

13. Approval of Sale of Garfield Elementary School

Recommended Motion: that the Board of Education approve the sale of Garfield Elementary School. See **Attachment No. 7.**

14. Approval of Agreement with Seyfarth-Shaw

Recommended Motion: that the Board of Education approve an agreement with Seyfarth-Shaw to provide legal services.

15. Reports, Requests and Open Discussion

A. Superintendent's Report - Dr. David Moyer

1) Alliance Leadership

B. Financial Report - Dave McDermott

16. *****CLOSED SESSION*****

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

17. Return to Open Session for Action

**18. Appointment of Principal for Bicentennial Elementary School for the 2015-2016
School Year**

19. 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.