

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, January 26, 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 26, 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 January 12, 2015.
 - B. Minutes of the Open and Closed Sessions of the Board of Education Special Meeting of January 14, 2015.
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
6. **District Operational Plan**
 - A. Planning Committee - Specialist Subcommittee
 - B. Transportation and Safety
 - C. Opening of the New School
7. **Consent Agenda**

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

8. Second Reading and Approval of Revised Board of Education Policy 7:50 - School Admissions and Student Transfers

Recommended Motion: that the Board of Education receive for second reading and approval revised Board of Education Policy 7:50 - School Admissions and Student Transfers as presented in **Attachment No. 2.**

9. Second Reading and Approval of Revised Board of Education Policy 7:220 - Bus Conduct

Recommended Motion: that the Board of Education receive for second reading and approval revised Board of Education Policy 7:220 - Bus Conduct as presented in **Attachment No. 3.**

10. Second Reading and Approval of Revised Board of Education Policy 7:270 - Administering Medicines to Students

Recommended Motion: that the Board of Education receive for second reading and approval revised Board of Education Policy 7:270 - Administering Medicines to Students as presented in **Attachment No. 4.**

11. Health Careers Partnership - Allison Ryser

12. Reports, Requests and Open Discussion

A. Financial Report - Dave McDermott

B. Superintendent's Report - Dr. Moyer

1) One to One Site Visit

2) Calendar Survey

3) The Five Essentials

13. *CLOSED SESSION*****

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

14. Return to Open Session for Possible Action

15. 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.