

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, May 11, 2015, at the Bicentennial Elementary School, 1004 First Street, Coal Valley, IL 61240.

Lanty McGuire
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
May 11, 2015

1. **Opening of Meeting** - Roll Call
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Minutes of the Open Session of the Board of Education Meeting of April 27, 2015.
 - B. Minutes of the Open Session of the Special Board of Education Meeting of May 06, 2015
4. **Public Hearing for Driver's Education Waiver**
 - A. Open Hearing
 - B. Public Comment
 - C. Close Hearing
5. **Communications, Public Comment and Participation**
6. **Seating of Board of Education**
 - A. Election of Officer - Justin Anderson
 - 1) Vice President (two year term)
7. **Board Award of Excellence**
 - A. Chris Moore - Teacher Planning Committee Co-Chair

8. District Operational Plan

9. Consent Agenda

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

10. Approval of the Revisions to the Teacher Professional Growth System for the 2015-2016 School Year

Recommended Motion: that the Board of Education approve revisions to the Teacher Professional Growth System for the 2015-2016 School Year.

11. Approval of Waiver for School Years 2015-2016 through 2019-2020 for Use of the Driving Range for Moline-Coal Valley School District 40 Students

Recommended Motion: that the Board of Education approve a waiver of the Illinois School Code for the Driver's Education Rule for School Years 2015-2016 through 2019-2020 for use of the driving range for Moline-Coal Valley School District 40 students.

12. Motion for Consideration

Requested Motion: that the Board of Education approve the adoption of McGraw Hill's *My Math* textbook series to be used in grades K-5.

13. Reports, Requests and Open Discussion

A. Superintendent's Report

- 1) Joint Conference Presentation
- 2) Recognition of Matt DeBaene
- 3) District Management Council

14. 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.