

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, March 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
March 23, 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 March 09, 2015
4. **Communications, Public Comment and Participation**
5. **Board Award of Excellence**
 - A. Mr. William Carlough - 2015 QCESC Co-STEM Teacher of the Year Award
6. **District Operational Plan**
 - A. Transportation and Safety Committee
 - B. Transition Committee
 - C. Teacher Planning Committee
7. **Consent Agenda**

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

8. Seconding Reading and Approval of Revised Policy 7:190-R-1

Recommended Motion: that the Board of Education receive for second reading and approval revised Policy 7:190-R-1 as presented in **Attachment No. 6**.

9. District Goals and Curriculum Update

A. K-5 Math Adoption Presentation

10. Reports, Requests and Open Discussion

A. Superintendent's Report

B. Financial Reports

11.

*****CLOSED SESSION*****

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

to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the Closed Meeting)

12. Return to Open Session for Action

13. Appointment of Principal for John Deere Middle School for the 2015-2016 School Year

14. Appointment of Football Coach for Moline High School for the 2015-2016 School Year

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.