

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, April 13, 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  
April 13, 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 23, 2015
4. **Communications, Public Comment and Participation**
5. **Board Award of Excellence**
  - A. Woodrow Wilson Middle School - First LEGO League Team
6. **District Operational Plan**
  - A. Opening of New School
7. **Consent Agenda**

*Recommended Motion:* that the Board of Education approve the actions contained in the Consent Agenda as presented.
8. **Curriculum Update - Gifted Partnership Update - Todd DeTaeve**

**9. Approval to Transfer Property**

*Recommended Motion:* that the Board of Education approve the action which grants ownership of District property to the City of Moline for the purposes of extending its right-of-way for the installation of traffic signals and to cover sidewalk areas as shown at the southeast corner of the intersection of Avenue of the Cities and 34th Street in Moline. **See Attachment No. 15.**

**10. Reports, Requests and Open Discussion**

A. Superintendent's Report

11.

**\*\*\*CLOSED SESSION\*\*\***

**(to consider student disciplinary matters)**

**12. Return to Open Session for Possible Action**

**13. 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.