

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, April 27, 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 27, 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 April 13, 2015
4. **Communications, Public Comment and Participation**
5. **Recognition of Retiring Board of Education Members**
6. **New Business**

A. Canvass of Board of Education Election - Lanty McGuire

Recommended Motion: that the Board of Education approve the adoption of the Board of Education Election Resolution as presented.

B. Adjournment - Connie McElyea

Because this Board of Education has concluded the business before it and there is no new business to be heard, new officers need to be elected and the Board be seated.

Recommended Motion: that this Board of Education sine die.

7. Seating of Board of Education

A. Election of Officers - **Dr. David Moyer**

- 1) Explanation of Voting Procedures
- 2) President (two year term)
- 3) Vice President (two year term)

B. Board of Education Assumes Seating - **Lanty McGuire**

C. Recitation of Oath of Office for Board of Education Members

8. Call to Order / Opening of Meeting - Roll Call

9. District Operational Plan

- A. Transportation and Safety Committee
- B. Transition Committee

10. Consent Agenda

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

11. Approval to Adopt McGraw Hill's *My Math*

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

12. Approval of LEAD Moline

Recommended Motion: that the Board of Education approve LEAD Moline as presented at the April 13 Committee of the Whole meeting.

13. Reports, Requests and Open Discussion

- A. Financial Reports - Dave McDermott
- B. Superintendent's Report - Dr. David Moyer
- C. Other

14. Adjournment

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.