

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, June 22, 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
June 22, 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 Special Board of Education Meeting of May 20, 2015
 - B. Minutes of the Open and Closed Sessions of the Board of Education Meeting of May 26, 2015
 - C. Minutes of the Open Session of the Special Board of Education Meeting of June 02, 2015
 - D. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of June 04, 2015
 - E. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of June 08, 2015.
 - F. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of June 15, 2015
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**

6. District Operational Plan

A. Annual Report

7. Tentative Budget for School Year 2015-2016 - Dave McDermott

Recommended Motion: that the Board of Education approve placing the 2015-2016 School District budget on display for public inspection and publishing the Notice of Public Hearing for July 27, 2015 at 6:00 p.m. as presented and as stated in **Attachment No. 1.**

8. Consent Agenda

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

9. First Reading of Revised Board of Education Policy 6:15 - School Accountability

Recommended Motion: that the Board of Education approve First Reading of Revised Board of Education Policy 6:15 - School Accountability as presented in **Attachment No. 2.**

10. Reports, Requests and Open Discussion

A. Financial Reports - Dave McDermott

B. Superintendent's Report - Dr. David Moyer

11.

CLOSED SESSION

(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

and

to consider student disciplinary matters

and

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

and

to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees)

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.