

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, July 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  
July 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 June 22, 2015
4. **Public Hearing of Proposed Budget for Fiscal Year 2015-2016**
  - A. Open Hearing
  - B. Public Comment
  - C. Close Hearing
5. **Communications, Public Comment and Participation**
6. **District Goals and Curriculum Update**
  - A. Co-Teaching Proposal - Tina Denman, Matt DeBaene, Todd DeTaeye
  - B. 2015-2018 Operational Plan - Lanty McGuire & Cabinet
  - C. DuTrac Credit Union Partnership - Matt DeBaene

**7. Consent Agenda**

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

**8. Adoption of School District Budget for Fiscal Year 2015-2016 - Dave McDermott**

*Recommended Motion:* that the Budget as presented be adopted by the Board of Education as the Budget of this school district for the 2015-2016 Fiscal Year. See **Attachment No. 7.**

**9. Approval to Engage Services - Co-Teaching Plan**

*Recommended Motion:* that the Board of Education approve the adoption of the 2015-2016 co-teaching plan as listed in **Attachment No. 8.**

**10. Approval of Curriculum Purchase for Moline High School Special Education**

*Recommended Motion:* that the Board of Education approve the purchase of Math 180 for Moline High School special education department as presented in **Attachment No. 9.**

**11. Second Reading and Approval of Revised Board of Education Policy 6:15 - School Accountability**

*Recommended Motion:* that the Board of Education approve the second reading and approval of Revised Board of Education policy 6:15 - School Accountability as presented in **Attachment No. 10.**

**12. Approval of District Operational Plan**

*Recommended Motion:* that the Board of Education approve the District Operational Plan as presented.

**13. Appointment of Board Secretary**

*Recommended Motion:* that the Board of Education appoint Dave McDermott as the Secretary of the Board of Education for the 2015-2016 school year.

**14. Approval of Secured Loan Resolution**

*Recommended Motion:* that the Board of Education approve the resolution to authorize the District to co-sign with the Moline Booster Club for a secured loan to purchase and install the scoreboards at Browning Field and Wharton Field House as presented in **Attachment No. 11.**

**15. Approval of Participation**

*Recommended Motion:* that the Board of Education participates in the national television production “In View” to recognize the recent educational progress the District has accomplished.

**16. Approval of Partnership**

*Recommended Motion:* that the Board of Education approve the partnership with DuTrac Credit Union to provide a student credit union branch of DuTrac Credit Union at Moline High School. See **Attachment No. 12.**

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

A. Financial Reports - Dave McDermott

B. Superintendent's Report - Lanty McGuire

1) District of Distinction Award - "Administrator Capacity Building: The Key to Establishing a Coherent System & Improving Student Achievement"

<http://DAmag.me/0715030>

2) Registration

18. **\*\*\* CLOSED SESSION \*\*\***

(the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated

and

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

and

to consider the possible sale, lease, or purchase of property by a public body)

**19. Return to Open Session**

**20. Approval of Recommendation**

*Recommended Motion:* that the Board of Education approve the recommendation as proposed for Interim Human Resources Office Manager for the 1st Semester of the 2015-2016 School Year.

## 21. Approval of Interim School Administration

*Recommended Motion:* that the Board of Education grant approval of the position of Interim Human Resources Office Manager, effective immediately.

## 22. 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.