

Regular Meeting
Monday, November 28, 2011 6:00 PM Central

Coolidge Professional Development Room
3430 Avenue of the Cities
Moline, Illinois 61265

1. Opening of Meeting - Roll Call

2. Recitation of the Pledge of Allegiance

3. Approval of Minutes

3.A. Approval of the Minutes of the Open and Closed Sessions of the Board of Education Meeting of November 14, 2011

4. State of the Schools Address - Dr. Cal Lee

5. Presentation of Moline Public Schools Foundation Awards

6. Communications, Public Comment and Participation

6.A. Discussion

6.B. Other

7. District Goals and Curriculum Update

7.A. Early Childhood Construction Grant - Rachel Fowler

7.B. Supplemental Educational Services Report (SES) - Debra Singley

7.C. Other

8. Consent Agenda

Recommended Motion: that the Board of Education approve the actions contained in Consent Agenda Items A - M:

8.A. Employment - Certified Staff

8.B. Appointment to Differential Assignments

8.C. Resignation from Differential Assignment

8.D. Employment - Educational Support Personnel

8.E. Reassignment/Reclassification - Educational Support Personnel

8.F. Resignation/Termination from Employment - Educational Support Personnel

8.G. Payments for Board Approval

approval of payments:

Fund 1 Educational	\$130,959.47
Fund 2 Operations & Maintenance	84,452.95
Fund 4 Transportation	12,028.00
Fund 6 Capital Projects	179,758.63
Fund 8 Tort Fund	1,324.00

Fund 9 Life Safety Code	10,232.48
Fund 10 Group Insurance	3,000.00
Fund 88 Black Hawk Area Education Center	<u>4,012.65</u>
TOTAL	\$415,535.70

8.H. Freedom of Information Act Requests

No Freedom of Information Act request has been made since the last regularly scheduled meeting of the Board of Education.

8.I. Acceptance of Gifts

8.I.1) the donation of \$1,000.00 from the Franklin PTA to Franklin Elementary School to be used towards the purchase and installation of digital document cameras and projectors.

8.J. Facility Usage Requests Recommended for Approval Subject to Compliance with Board of Education Policy 8:20

8.K. Approval of Change Orders

8.K.1) that the Board of Education approve the appropriate Resolution and Change Order for John Deere Middle School as attached.

9. Reports, Requests and Open Discussion

9.A. Financial Statements - Dave McDermott

9.B. LUDA Report - Dr. Cal Lee

9.C. Other

10.

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

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

11. Return to Open Session for Possible Action

12. Adjournment