

Regular Meeting
Monday, December 12, 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

4. Public Hearing for 2011 Tax Levy

4.A. Open Hearing

4.B. Public Comment

4.C. Close Hearing

5. Communications, Public Comment and Participation

6. District Goals and Curriculum Update

7. Consent Agenda

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

7.A. Employment - Certified Staff

7.B. Appointment to Differential Assignments

7.C. Resignation from Differential Assignment

7.D. Employment - Educational Support Personnel

7.E. Reassignment/Reclassification - Educational Support Personnel

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

7.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

7.H. Freedom of Information Act Requests

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

7.I. Acceptance of Gifts

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

7.K. Approval of Change Orders

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

8. Second Reading and Adoption of Board of Education Policy 7:305 - Students - Student Athlete Concussions and Head Injuries

8.A. *Recommended Motion:* that the Board of Education accept for second reading and adoption of Board of Education Policy 7:305 - Students - Student Athlete Concussions and Head Injuries as noted in the Attachment.

9. Resolution to Adopt 2011 Tax Levy

9.A. *Recommended Motion:* that the Board of Education of Moline School District No. 40, Rock Island County, Moline, Illinois, adopt the resolution determining the estimate of the official tax levy as contained in the Attachment.

10. Reports, Requests and Open Discussion

10.A. Board Reports on IASB Conference

10.B. Other

11. Adjournment