

Regular Meeting
Monday, January 9, 2012 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 Special Board of Education Meeting of December 7, 2011

3.B. Approval of the Minutes of the Board of Education Meeting of December 12, 2011

4. Communications, Public Comment and Participation

5. District Goals and Curriculum Update

6. Consent Agenda

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

6.A. Employment - Certified Staff

6.B. Appointment to Differential Assignments

6.C. Resignation from Differential Assignment

6.D. Resignation from Employment - Certified Staff

6.E. Employment - Educational Support Personnel

6.F. Reassignment/Reclassification - Educational Support Personnel

6.G. Resignation/Termination from Employment - Educational Support Personnel

6.H. 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

6.I. 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.

6.J. Acceptance of Gifts

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

7. Reports, Requests and Open Discussion

8. Adjournment