

Regular Meeting  
Monday, November 25, 2013 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. Minutes of the Open and Closed Sessions of the Board of Education Meeting of November 12, 2013

**4. Public Hearing for 2013 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. District Operational Plan**

7.A. Report on Boundaries Committee

7.B. Report on Ericsson Repurposing Survey

**8. Consent Agenda**

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

**9. Approval of Hamilton Elementary School Design Development Concepts**

*Recommended Motion:* that the Board of Education approve the Hamilton Elementary School design development concepts as presented and authorize preparation of construction documents, the next phase of project development. See **Attachment No. 5.**

**10. First Reading of Revised Board of Education Policy 2:140 - School Board - Communications To and From the Board**

*Recommended Motion:* that the Board of Education receive for first reading revised Board of Education Policy 2:140 - School Board - Communications To and From the Board as presented in **Attachment No. 6.**

**11. Approval of Board Agreements**

*Recommended Motion:* that the Board of Education approve the Board Agreements as presented.

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

12.A. Financial Reports - Dave McDermott

12.B. Superintendent's Report - Dr. David Moyer

12.B.1) Report on Triple I School Board Conference

13. **\*\*\* CLOSED SESSION \*\*\***  
(to consider student disciplinary matters  
and  
to consider the possible sale, lease or purchase of property by a public body)

**14. Return to Open Session for Possible Action**

**15. Adjournment**