

Moline, Illinois

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Committee of the Whole Meeting of the Board of Education, School District No. 40, at **6:00 PM** on Monday, September 8, 2014, at the Ericsson Elementary School, 335 5th Avenue, Moline, Illinois.

Lanty McGuire
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
September 8, 2014

- 1. Opening of Meeting**
- 2. Public Comment and Participation**
- 3. Approval of Minutes**
 - A. Minutes of the Committee of the Whole Meeting of August 11, 2014
- 4. Spotlight - Ericsson Elementary School**
- 5. Extended School Year Report - Todd DeTaeye**
- 6. HAV Life Presentation**
- 7. Adjournment**

- 8. Opening of Meeting - Roll Call**

9. Recitation of the Pledge of Allegiance

10. Approval of Minutes

- A. Minutes of the Open Session of the Board of Education Meeting of August 25, 2014

11. Communications, Public Comment and Participation

12. District Goals and Curriculum Update

13. District Operational Plan

- A. Transition Committee - Todd DeTaeye
- B. Transportation and Safety Committee - Darryl Snyder
- C. Programming and Staffing Committee - Matt DeBaene

14. Consent Agenda

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

15. Superintendent's Report

- A. 10th Day Enrollment/Class Size

16. Reports, Requests and Open Discussion

- A. September 25, 2014 - Blackhawk District Dinner

17. *CLOSED SESSION*****

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

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

18. Return to Open Session

19. Adjournment

NOTICE OF NONDISCRIMINATION PRACTICES

The Moline Unit 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 Pupil/Personnel Services and Special Education 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.