

**UNITED TOWNSHIP HIGH SCHOOL DISTRICT 30
BOARD OF EDUCATION**

Mission Statement: The mission of United Township High School is to provide a dynamic learning environment that fosters a healthy self concept through academic achievement while preparing students to succeed as responsible citizens in a technologically advanced global society. (Sept. 2005)

**Regular Meeting
Monday, January 12, 2015
6:00 p.m.**

**Administrative Center Board Room
1275 Avenue of the Cities
East Moline IL 61244**

AGENDA

1. Call to Order / Roll Call
2. Consent Calendar
 - 2.1 Approval of Minutes
 - a. December 8, 2014 Regular Session
 - b. December 8, 2014 Executive Session
 - 2.2 Approval of Bills
 - 2.3 Approval of Treasurer's Report
 - a. District Financial Report
 - b. ACC Activity Account Report
 - c. HS Activity Account Report
 - d. HS Activity Account Report – Money Market
 - e. Booster Club Financials
 - 2.4 Approval of Contract with WTI-Tremco Inc. for 10 Year Extended Warranty for Roofs #9 and #5 (gymnasium roof) in the Amount of \$9000
 - 2.5 Approval of Contract with Central States Bus Sales for 2 Month Extension of Bus Lease for Bus #10 Wheel-Chair Lift BHASED in the Amount of \$4200
 - 2.6 Adopt Board Policy Changes
 - 4:110 Transportation
 - 4:120 Operational Services-Food Services
 - 4:130 Operational Services-Free/Reduced Lunch
 - 4:150 Operational Services-Facility Management
 - 5:10 Personnel-Employment
 - 5:220 Personnel-Substitute Teachers
 - 5:250 Professional Personnel
 - 6:20 Instruction-Calendar
 - 6:60 Instruction-Curriculum Content
 - 6:110 Instruction-ELL
 - 6:280 Instruction-PARCC
 - 7:50 Students-Military Compact
 - 7:100 Students-Health Records
 - 7:270 Students-Medications
3. Hearing of Visitors
4. Student/Staff/Community Program Recognition
5. Communications

6. Old Business
7. Administrative Report (Dr. Terri VandeWiele / Carl Johnson)
 - a. Rising Star Update
 - b. Class Status Based on Credits
8. Comptroller's Report
 - a. FY 2014-25 2nd Quarter Financial Report
 - b. Investment Report
 - c. Request to Seek Bids for Make-up Air Unit
9. Superintendent's Report (Dr. Jay Morrow)
 - a. Legislative Update
 - b. School Facilities Sales Tax - Resolution No. 617
 - c. Request to Revise 2014-15 School Calendar-Add December 23 Emergency Day to End of School Year
 - d. Board Policy Changes for Discussion
 - 2:140 Board Communications
 - 6:300 Instruction-Graduation Requirements
 - 6:310 Credit
 - 6:340 Instruction-PARCC
 - 6:350 Instruction-Level Identification
10. Committee Reports

ACTION ITEMS

Blanket Motion

11. Approve Seeking Bids for Make-up Air Unit
12. Adopt Resolution No. 617 – Forego 0.05% Levy for Fire Prevention, Safety, etc., with Passage of 1% School Facilities Sales Tax April 2015
13. Adopt Revised 2014-15 School Calendar
14. Adopt Board Policy Changes as Recommended
 - 2:140 Board Communications; Update
 - 6:300 Instruction-Graduation Requirements: Update
 - 6:310 Credit; Update
 - 6:340 Instruction-PARCC; Update
 - 6:350 Instruction-Level Identification; Remove
15. Executive Session
 - 5 ILCS 120/1(c)(9) Student Discipline
 - 5 ILCS 120/2(c)(1) Personnel to discuss appointment, employment, compensation, discipline, performance or dismissal of district employee(s)
 - 5 ILCS 120/2(c)(2) Collective Bargaining
 - 5 ILCS 120/2(c)(11) Litigation
16. Return to Open Session
17. Student Discipline Action

18. Personnel Action
 - Classified Recommendations
 - Certified Recommendations
19. Freedom of Information Act Requests: There has been one FOIA request since the last board meeting. It was responded to in an appropriate and timely manner.
20. Other Matters
21. Adjourn

Next regular meeting: Monday, February 9, 2015 at 6:00 p.m., UTHS Administrative Center board room