

**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, February 9, 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. January 12, 2015 regular session
    - b. January 12, 2015 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 Gratefully Accept Donation of Equipment from Alvin C. Tingle Scholarship Fund for the Food Service/Culinary Arts Program
3. Hearing of Visitors
4. Student/Staff/Community Program Recognition
  - Representatives of the Alvin C. Tingle Scholarship Fund and Ms. Carla Golding, UTHS Family and Consumer Science Teacher
  - Macy Hernandez and Brian Rohman, UTHS Speech Coaches
5. Communications
6. Old Business
7. Administrative Report (Dr. Terri VandeWiele / Carl Johnson)
  - a. Textbook Requests/Adoption
  - b. Jobs for America's Graduates (iJAG- Kendra Cobb, UT iJAG Educational Specialist)
  - c. 5 Essentials Survey
  - d. Annual Review of Crisis Plan
8. Comptroller's Report (Tracy DeClerck)
  - a. Award Bid for IP Security Cameras Project
  - b. Request to Seek Bids for Wireless Access Project
  - c. Request to Seek Bids for East Drive Resurfacing & Catch Basin Relocation Project
  - d. Update on Property Tax Revenue and EAV

9. Superintendent's Report (Dr. Jay Morrow)
  - a. Legislative Update
  - b. Revised 2014-15 School Calendar
  - c. Tentative 2015-2016 School Calendar
  - d. TIF Letter to the Editor
10. Committee Reports
11. IASB Blackhawk Division Spring Dinner Meeting
  - Tuesday, March 3, 2015
  - Rock Island High School, 1400 25<sup>th</sup> Avenue, Rock Island
  - RSVPs

## **ACTION ITEMS**

### Blanket Motion

12. Approve Textbook Requests/Adoption as Presented
13. Award Bid for IP Security Cameras Project as Recommended
14. Approve Seeking Bids for Wireless Access Project as Presented
15. Approve Seeking Bids for East Drive Resurfacing & Catch Basin Relocation Project as Presented
16. 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)(16) Discussions regarding self-evaluation, practices and procedures
17. Return to Open Session
18. Personnel Action
  - Classified Recommendations
  - Certified Recommendations
19. Freedom of Information Act Requests
  - There have been no FOIA requests since the last board meeting.
20. Other Matters
21. Adjourn

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