

**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, March 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. February 9, 2015 regular session
 - b. February 9, 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
 - f. Cafeteria Report
 - 2.4 Gratefully Accept Donation of Equipment from East Moline Fire Department for the ACC Fire Science/Firefighting Program
 - 2.5 IHSA Membership Renewal as Presented
3. Hearing of Visitors
4. Student/Staff/Community Program Recognition
5. Communications
6. Old Business
7. Administrative Report (Dr. Terri VandeWiele / Carl Johnson)
 - a. English Learner (EL) Programs
 - b. Welcome Event
8. Comptroller's Report
 - a. Reject Bids for Cafeteria Ventilation Project
 - b. Request Permission to Seek Bids for Asphalt Project
 - c. Request Permission to Seek Bids for Waste Piping Replacement Project
 - d. Request Permission to Seek Bids for Lockers Replacement
 - e. Request Permission to Seek Proposals for Yearbook Services
 - f. Approve Proposal for Wireless Access Project
 - g. Approve Proposal for Internet Service
 - h. Approve Proposal for Technology Services

9. Superintendent's Report (Dr. Jay Morrow)
 - a. Legislative Update
 - b. Proposed Silvis TIF
 - c. Silvis Baseball Lease
10. Committee Reports

ACTION ITEMS

11. Consideration and Action on Approval to Seek Bids for Asphalt Project

Blanket Motion

12. Reject Bids for Cafeteria Ventilation Project as Presented
13. Approve Seeking Bids for Waste Piping Replacement Project as Presented
14. Approve Seeking Bids for Lockers Replacement as Presented
15. Approve Seeking Proposals for Yearbook Services
16. Approve Proposal for Wireless Access Project to TC Networks, Dubuque IA, as Recommended and Contingent Upon E-Rate Funding Approval
17. Approve Proposal for Internet Service to Mediacom as Recommended
18. Approve Proposal for Technology Services to DCS Computer Services, Davenport IA, as Recommended
19. 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
20. Return to Open Session
21. Personnel Action
 - Classified Recommendations
 - Certified Recommendations
22. Freedom of Information Act Requests

There have been no FOIA requests since the last meeting.
23. Other Matters
24. Adjourn

Next regular meeting: April 13, 2015 at 6:00 p.m., UTHS Administrative Center board room