

**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. (Sep. 2005)**

**Regular Meeting  
Monday, April 13, 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. Public Hearing on Request to Waive Veterans Day (School Code 105 ILCS 5/24-2 Holidays)
3. Consent Calendar
  - 3.1 Approval of Minutes
    - a. March 9, 2015 regular session
    - b. March 9, 2015 executive session
  - 3.2 Approval of Bills
  - 3.3 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
4. Hearing of Visitors
5. Student/Staff/Community Program Recognition
6. Communications
7. Old Business
8. Administrative Report (Dr. Terri VandeWiele / Carl Johnson)
  - a. Curriculum Project (Consumer Education)
  - b. PARCC and ACT Testing
9. Comptroller's Report (Tracy DeClerck)
  - a. Approve Proposal for Yearbook Services
  - b. Approve Bid for Cafeteria Ventilation Project
  - c. Approve Bid for Lockers Replacement
  - d. Approve Bid for Wireless Scoreboards
  - e. FY 2014-15 3<sup>rd</sup> Quarter Financial Report
10. Superintendent's Report (Dr. Jay Morrow)
  - a. Legislative Update
  - b. Waiver of Veterans Day as School Holiday
  - c. Silvis Area Youth Land Lease Agreement

- d. Bonding/Debt
- e. Staff Appreciation Week: May 4-8

11. Committee Reports
12. IASB Blackhawk Division Governing Meeting
  - Tuesday, May 5, 2015; 6:30 pm; at The Cellar in Geneseo
  - Reservations and Dinner Selections
13. Upcoming Events
  - Thursday, April 23: Senior Athletes College Signing – 1:15 pm; Auditorium
  - Wednesday, May 6: UEF Academic Achievement Awards – 6:30 pm; Cafeteria
  - Tuesday, Thursday, Friday, May 5, 7, 8: Spring Play – 7:00 pm each night; Auditorium
  - Wednesday, May 13: Senior Awards Night – 6:30 pm; Cafeteria
  - Tuesday, May 19: UT Retirement/Recognition Dinner – 5:30 pm; Lavender Crest Winery, Colona
  - Thursday, May 28: Spring Pops Concert & Awards Banquet – 7 pm; Auditorium
  - Sunday, June 7: Graduation – 2 pm @ iWireless Center, Moline

## **ACTION ITEMS**

### Blanket Motion

14. Approve Curriculum Writing Project as Presented
15. Approve Proposal for Yearbook Services as Presented
16. Approve Bid for Cafeteria Ventilation Project as Presented
17. Approve Bid for Lockers Replacement as Presented
18. Approve Bid for Wireless Scoreboards as Presented
19. Approve Request to Waive Veterans Day (School Code ILCS 5/24-2 Holidays) as Presented
20. Adopt 2015-2016 Proposed School Calendar as Presented
21. Silvis Area Youth Land Lease Agreement as Presented

### 22. 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

### 23. Return to Open Session

### 24. Personnel Recommendations

- Classified
- Certified

### 25. Freedom of Information Act Requests

There have been no FOIA requests since the last Board meeting.

### 26. Other Matters

### 27. Adjourn

Next regular meeting: Monday, May 11, 2015 at 6:00 pm, UTHS Administrative Center board room