

**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)

**Special Meeting – Tuesday, April 28, 2015 – 5:30 p.m.
Administrative Center Board Room, 1275 Avenue of the Cities, East Moline IL 61244**

AGENDA

1. Call to Order / Roll Call
2. Hearing of Visitors
3. Consent Calendar
 - 3.1 Approval of Minutes
 - a. April 13, 2015 regular session
 - b. April 13, 2015 executive session
4. Review Canvass of Votes from Rock Island and Henry County Clerks
5. Adjourn Current Board Sine Die (indefinitely)
6. Swear in New/Re-Elected Board Members
7. Reconvene and Reorganize
 - 7.1 Appoint Dr. Jay Morrow as Temporary Chair
 - 7.2 Election of Board President – Dr. Jay Morrow
 - 7.3 Election of Board Vice President
 - 7.4 Election of Board Secretary

Blanket Motion

 - 7.5 Reappoint Tracy DeClerck as District Treasurer
 - 7.6 Reappoint Judith Gilbert as Board Recording Secretary
 - 7.7 Establish Official Hours for Administrative Center
 - a. School Year: Monday-Friday, 7:30 am – 4:00 pm
 - b. Summer and Intersessions: Monday-Friday, 7:00 am – 3:30 pm
 - 7.8 Designate Triumph Community Bank, Liquid Asset Fund and Blackhawk Bank & Trust as Official Depositories for District 30 funds
 - 7.9 Reappoint Franczek Radelet and Jerry Pepping as Legal Counsel for District 30
 - 7.10 Establish the May 2015 through April 2016 Regular Meeting Dates for Board of Education as Presented (dates/times subject to change as necessary)
8. Appoint the Following Representatives (no action required)
 - 8.1 Delegate and Alternate to the Black Hawk Area Special Education District Board of Directors
 - 8.2 Board's Representative to the East Moline Municipal Pool Board
 - 8.3 District's Representative to the East Moline Municipal Pool Board
 - 8.4 Board's Representative to the School Health Link Board of Trustees
 - 8.5 Board's Representative to the Blackhawk Division of the Illinois Association of School Boards
 - 8.6 Board's Delegate and Alternate to the IASB/IASA/IASBO Annual Delegates Convention
 - 8.7 Board's Representative to the Curriculum Committee
 - 8.8 Board's Representative to the United Education Foundation Board of Directors

9. Executive Session
5 ILCS 120/2(c)(1) Personnel to discuss appointment, employment, compensation, discipline, performance or dismissal of district employee(s)
10. Return to Open Session
11. Personnel Action
 - Classified Recommendations
 - Certified Recommendations
12. Adjourn

Next regular meeting: May 11, 2015 at 6:00 pm, UTHS Administrative Center Board Room