

**UNITED TOWNSHIP 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 society. (Sep. 2005)

**Regular Meeting
Monday, May 11, 2015
6:00 p.m.**

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

REVISED AGENDA

1. Call to Order / Roll Call
2. Consent Calendar
 - 2.1 Approval of Minutes
 - a. April 28, 2015
 - b. April 28, 2015
 - 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
3. Hearing of Visitors
4. Student/Staff/Community Program Recognition
5. Communications
6. Old Business
7. Administrative Report (Dr. Terri VandeWiele / Carl Johnson)
 - a. Certified Evaluation Plan and Student Growth
 - b. Curriculum Project Approvals
 - c. Edmentum (PLATO Courseware) Renewal
 - d. PARCC Testing Window #2
 - e. Crisis Drill
 - f. Graduation
 - g. Scheduling
8. Comptroller's Report (Tracy DeClerck)
 - a. Approve Bid for East Parking Lot Restoration and Catch Basin Relocation Project
 - b. Reject Bid for Waste Piping Replacement Project
 - c. Request Permission to Seek Bids for Tennis Court Surfacing Repair Project
 - d. Request Permission to Seek Bids for Building Trades House #26 Foundation

- e. Request Permission to Seek Bids for Sale of Food Service Truck and Baby Grand Piano
 - f. Request Permission to Purchase New John Deere 1550 Mower
 - g. Resolution #618 for Abatement of Working Cash Fund
 - h. Update on 2014 Levy Confirmation
9. Superintendent's Report (Dr. Jay Morrow)
 - a. Legislative Update
 - b. BHASED Articles of Joint Agreement
 - c. Proposed Silvis TIF and Intergovernmental Agreement
 10. IASB Delegate Assembly Resolutions
 - Deadline: June 24, 2015
 11. Committee Reports

ACTION ITEMS

Blanket Motion

12. Approve the Updated Certified Evaluation Plan, effective in the 2015-2016 school year, as Presented
13. Approve Updated CP Geometry Curricula and Authorize Payment of \$1000 to Susan Patikowski for Completed Curriculum Project as Recommended
14. Approve Updated French IV Curricula and Authorize Payment of \$1000 to Rhonda Mellor for Completed Curriculum Project as Recommended
15. Approve Three Year Agreement with Edmentum for PLATO Courseware in the Amount of \$19,832.50 per year as Recommended
16. Award Bid for East Parking Lot Restoration and Catch Basin Relocation Project to Tri City Blacktop, Bettendorf IA, in the Amount of \$74,066.90 as Recommended
17. Reject Bid for Waste Piping Replacement Project
18. Approve Seeking Bids for Tennis Court Surfacing Repair Project as Presented
19. Approve Seeking Bids for Building Trades House #26 Foundation as Presented
20. Approve Seeking Bids for Sale of Food Service Truck and Baby Grand Piano
21. Approve Request to Purchase New John Deere 1550 Mower as Presented
22. Adopt Resolution #618 for Abatement of \$1,000,000 from Working Cash Fund to Education Fund as Recommended
23. Approve Revisions to BHASED Articles of Joint Agreement as Recommended
24. Approve TIF Intergovernmental Agreement with the City of Silvis as Recommended
25. 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
26. Return to Open Session
27. Student Discipline Action
28. Personnel Action
 - Classified Recommendations
 - Certified Recommendations

29. Approve Teamsters Contract Effective July 1, 2015 through June 30, 2018
30. Freedom of Information Act Requests There have been two requests since the last meeting. They were responded to in a timely and appropriate manner.
31. Other Matters
32. Adjourn

Next regular meeting: Monday June 8, 2015 at 6:00 pm, UTHS Administrative Center board room