

**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, June 8, 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. May 11, 2015 regular session
    - b. May 11, 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 Approve Destruction of Past Closed Session Audio Recordings from January 2013 through December 2013
  - 2.5 Adopt 2014-2015 Final School Calendar
  - 2.6 Gratefully Accept the Donation of a Field Striping Machine from Sherwin-Williams Valued at \$115.00
3. Hearing of Visitors
4. Student/Staff/Community Program Recognition
5. Communications
6. Old Business
7. Administrative Report (Dr. Terri VandeWiele / Carl Johnson)
  - a. Performance Matters Growth Reports
  - b. Curriculum Projects Approval
  - c. Summer School
8. Comptroller's Report (Tracy DeClerck)
  - a. Resolution #619 Designating Interest Earnings for FY 2014-2015
  - b. Resolution #620 Prevailing Wages for Rock Island and Henry Counties
  - c. Review of Risk Management Plan
  - d. Adopt FY16 ACC and QCC TEC Tentative Budgets
  - e. Permission to Issue Additional June Accounts Payable Check Run
  - f. Resolution #621 Intergovernmental Agreement for Food Cooperative Purchasing Program
  - g. Request Permission to Seek Bids for Dairy, Bread and Pizza for FY 16
  - h. Award Bid for Tennis Court Surfacing Repair Project

9. Superintendent's Report (Dr. Jay Morrow)
  - a. Legislative Update
  - b. Final Votes – School Facilities Sales Tax
  - c. IASB/IASA/IASBO 2015 Joint Annual Conference November 20-22 in Chicago
10. Committee Reports

## **ACTION ITEMS**

### Blanket Motion

11. Approve Curriculum Projects for a Total Amount of \$4000 as Presented
12. Adopt Resolution #619 Designating Interest Earnings for FY 2014-2015 as Presented
13. Adopt Resolution #620 Prevailing Wages for Rock Island and Henry Counties as Presented
14. Adopt FY 16 ACC and QCC TEC Tentative Budgets as Presented
15. Approve Issuance of Additional June Accounts Payable Check Run as Requested
16. Adopt Resolution #621 Intergovernmental Agreement with Peoria County Cooperative Purchasing Program for the 2015-2016 School Year as Recommended
17. Approve Seeking Bids for Dairy, Bread and Pizza for FY 16 as Presented
18. Award Bid for Tennis Court Surfacing Repair Project to American Sealcoating, Inc., Michigan City IN, in the amount of \$35,400.00 as Recommended
  
19. Executive Session
  - 5 ILCS 120/2(c)(1) Personnel to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the district
  - 5 ILCS 120/2(c)(2) Collective Bargaining
  - 5ILCS 120/2 (c)(21) Semi-annual review of past closed session minutes
  
20. Return to Open Session
  
21. Personnel Recommendations
  - Classified
  - Certified
  
22. Approve Partial Release of Past Closed Session Minutes from July 2014 through December 2014 as Recommended
  
23. Freedom of Information Act Requests

There has been one FOIA request since the last board meeting. It was responded to in a timely and appropriate manner.
  
24. Other Matters
  
25. Adjourn

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