

**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, July 13, 2015  
6:00 PM**

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

**AGENDA**

1. Call to Order / Roll Call
2. Consent Calendar
  - a. Approval of Minutes
    - 1) June 8, 2015 regular session
    - 2) June 8, 2015 executive session
  - b. Approval of Bills
  - c. Approval of Treasurer's Report
    - 1) District Financial Report
    - 2) ACC Activity Account Report
    - 3) HS Activity Account Report
    - 4) HS Activity Account Report - Money Market
    - 5) Booster Club Financials
    - 6) Cafeteria Report
  - d. Approval of Board Policy Changes
    - 1) 3:40 General School Administration (Superintendent)
    - 2) 3:50 General School Administration (Administration Personnel Other than the Superintendent)
    - 3) 3:60 General School Administration (Administrative Responsibility of the Building Principal)
    - 4) 5:40 General Personnel (Communicable and Chronic Infectious Disease)
    - 5) 5:120 General Personnel (Ethics and Conduct)
    - 6) 5:180 General Personnel (Temporary Illness or Temporary Incapacity)
    - 7) 5:270 Educational Support Personnel (Employment At-Will, Compensation, and Assignment)
    - 8) 5:290 Educational Support Personnel (Employment, Termination, and Suspensions)
    - 9) 5:330 Educational Support Personnel (Sick Days, Vacation, Holidays, and Leaves)
    - 10) 6:15 Instruction (School Accountability)
    - 11) 6:40 Instruction (Curriculum Development)
3. Hearing of Visitors
4. Student/Staff/Community Program Recognition
5. Communications
6. Old Business
7. Administrative Report (Carl Johnson / Shannon Miller)

- a. UTEC End of Year Report
  - b. Curriculum Projects Approval
  - c. August 6th Welcome Freshmen/Orientation Event
  - d. DEAR Changes
  - e. Skyward Electronic Referral System
  - f. Final Exam Policy
8. Comptroller's Report (Tracy DeClerck)
    - a. Approval of Disaster Recovery and Back-up Service Contract
    - b. Request Approval to Work with Architect on HLS Amendment #45
    - c. Request to Seek Bids for Asbestos Abatement Work
    - d. Request to Increase Cafeteria Paid Lunch Prices
  9. Superintendent's Report (Dr. Jay Morrow)
    - a. Legislative Update
    - b. TIF Report - TIF Districts in UTHS District 30
    - c. Board Policy Change for Discussion (2:250 School Board (Access to District Public Records))
    - d. Board Documents Software
  10. New Employees' Reception: Monday, August 10, 2015; 5:00-5:45; UTHS Cafeteria
  11. District Goals / Community Meeting
  12. IASA/IASB/IASBO Annual Conference: November 20-22
    - a. Housing at Embassy Suites
    - b. Deadline for written registration refund requests: October 21
    - c. Friday Workshops
  13. Committee Reports

### **ACTION ITEMS**

#### Blanket Motion

14. Approve Curriculum Projects for a Total Amount of \$4500 as Presented
15. Approve Disaster Recovery and Back-up Service Contract with DCS Computer Services as Presented
16. Approve Work with Architect on HLS Amendment #45 as Requested
17. Approve Seeking Bids for Asbestos Abatement Work as Requested
18. Approve Increasing Cafeteria Paid Lunch Prices as Recommended
19. Adopt Board Policy Change 2:250 As Recommended
20. Set Date/Time/Place of Special Meeting for Community Input on District Goals for 2015-2016 School Year
21. Executive Session
  - a. 5 ILCS 120/2(c)(1) Personnel to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the district

- b. 5 ILCS 120/2(c)(2) Collective Bargaining
- 22. Return to Open Session
- 23. Personnel Recommendations
  - a. Classified
  - b. Certified
- 24. Freedom of Information Act Requests  
There have been no FOIA requests since the last board meeting.
- 25. Other Matters
- 26. Adjourn

Next regular meeting: Monday, August 10, 2015 at 6:00 p.m., UTHS Administrative Center board room