**East Moline District 37 Board of Education**
**Administration Offices**
**3555 19th Street, East Moline, Illinois 61244**
**Phone: 309.792.2887 Fax: 309.792.6010**

**Mission**

The entire East Moline District #37 community will prepare all students to become life-long learners who are productive, responsible members of a global society.

**Board of Education Meeting**
**Tuesday, June 28, 2011**
**6:00 p.m.**
**Administration Building**

## Agenda Information

I. Call to Order

II. Roll Call

III. Consent Agenda

- *Approval of Minutes (Enclosure #1)*

It is recommended that the minutes of the regular May 24, 2011 meeting be approved.

- *Approval of Treasurer's Report (Enclosure #2)*

It is recommended that the Treasurer's Report for the month of May, 2011 be approved subject to audit.

- *Approval of Accounts Payable (Enclosure #3)*

It is recommended that the Board of Education approve the payment of bills listed, received during the month of May 2011, to be paid during the month of June, 2011, and quick pays during the month of May 2011.

| | |
|---|---|
| Education | 336,510.39 |
| Building | 25,586.25 |
| Tort Immunity Lev Fund | 2,164.00 |
| Transportation | 26,008.55 |
| Fire Prevention | 14,376.13 |
| Subtotal | 404,645.32 |
| **QUICK PAYS**: | |
| Education | 15,319.59 |
| Building | 21,628.63 |
| Transportation | 1,044.73 |
| Tort Immunity Lev Fund | 599.73 |
| Subtotal | 38,592.68 |
| **TOTAL:** | 443,238.00 |

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- *Approval of Destruction of Audio Tapes from Executive Session*

It is recommended the Board approve destruction of audio tapes from the Executive Session on November 24, 2009.

- *Approval of Personnel Change*

Personnel – Classified – Retirement

Nancy Donnelly has submitted her letter of resignation, for the purpose of retirement, effective June 3, 2011. Ms. Donnelly has nineteen years of service in the Food Service Department, and worked at Glenview Middle School.

Shirley Flowers has submitted her letter of resignation to retire under the District #37 Early Retirement Incentive (East Moline Plan) effective June 3, 2011. Ms. Flowers has thirty-one years of service as an instructional aide, and worked at Glenview Middle School.

Dianne Hemphill has submitted a letter of resignation to retire under the District #37 Early Retirement Incentive (East Moline Plan) effective June 30, 2011. Ms. Hemphill has twenty-six years of district service, most recently working as a supply clerk based from the Administration Center.

Sena Ropp has submitted a letter of resignation to retire under the District #37 Early Retirement Incentive (East Moline Plan) effective June 30, 2011. Ms. Ropp has 34 years of service under I.M.R.F. and has worked most recently as the District #37 Bookkeeper at the Administration Building.

Personnel – Certified – Retirement

Barbara Sierra has submitted a letter rescinding her resignation which was to be effective at the end of the 2012-2013 school year and instead retiring on June 3, 2011. Ms. Sierra has been a teacher in District #37 for thirty-two years, and taught Special Education at Glenview Middle School.

Personnel – Certified – Employment

The following people have accepted employment in certified staff positions effective August 22, 2011:

Sallie Rainey - District Speech Pathologist – Wells
Angela Golden – District Speech Pathologist – Glenview
Kathleen Goethals – Grade 1 Teacher – Bowlesburg
Katherine Jay – Grade 1 Teacher – Wells
Mary Langdon – Cross-Categorical Special Education – Glenview
Carin Stroup – Bilingual Resource Teacher – Hillcrest
Emilie Heald – Grade 2 – Hillcrest
Amanda Allison – Pre-Kindergarten – Wells

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Personnel – Certified – Resignation

Sarah Hilman has submitted a letter of resignation from her position as a special education teacher at Wells Elementary, effective June 3, 2011.

- Investment Report *(Enclosure #4)*

Accompanying the Agenda Information is a report of funds for 2010-2011 fiscal year that are invested, their dates of maturity, interest rates, and total interest earned to date. This was presented to the board for their information.

- Other Financial Reports *(Enclosure #5, #5A)*

Enclosed with the Agenda Information are the Budget and Program Report, and Activity Fund for the month ending May 31, 2011 and was submitted to members of the Board for their information.

VI. Committee Reports

- Black Hawk Area Education District Governing Board
- The United Education Foundation
- Wellness Committee
- Board Delegate to AFSCME
- Partner Meeting with Surrounding Districts

VII. Communications

The Board of Education has received several thank you cards from retiring teachers in the district. These will be shared.

VIII. Informational Items

IX. Public Hearings or Petitions

At this time, the President of the Board of Education will recognize visitors and ask if any citizen of the community is interested in speaking to members of the Board of Education. Time allowed will generally be limited to five minutes for each individual, unless waived by the President. The President may limit the opportunity to address the Board in cases where a person has previously addressed the Board on the same or related subject. Issues brought to the Board prior to being channeled through the proper chain of command will be referred back to the appropriate level.

X. Old Business

- Board Goal #1 (Enclosure #6)
- Intergovernmental agreement with Moline (Enclosure #7)
- Intergovernmental agreement with Silvis (Enclosure #8)
- Versatrans Bus Routing Software

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XI. New Business

- Approval of Title I School Wide Plan for Ridgewood Elementary
- Math Adoption (Enclosure #9)
- Subfinder Sub Calling Software (Enclosure #10)
- Bus Leases (Enclosure #11)
- IRS Mileage Rate Increase (Enclosure #12)

XII. Superintendent's Report

XIII. Press Time

XIV. Executive Session

In accordance with Chapter 5, Act 120, Section 2, of the Illinois Open meetings Act, an Executive Session will be held to discuss:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, 5 ILCS 120/2(c)(1).

XV. Return to Open Session

XVI. Action as Result of Executive Session

XVII. Adjournment

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|---|---|---|
| Enclosures: | #1 | Minutes, May 24, 2011 Meeting |
| | #2 | Treasurer's Report |
| | #3 | Accounts Payable |
| | #4 | Investment Report |
| | #5 | Budget and Program Report |
| | #5A | Activity Fund |
| | #6 | Board Goal #1 |
| | #7 | Intergovernmental agreement with Moline |
| | #8 | Intergovernmental agreement with Silvis |
| | #9 | Math Adoption |
| | #10 | Subfinder Sub Calling Software |
| | #11 | Bus Leases |
| | #12 | IRS Mileage Rate Increase |