

Moline, Illinois

## **Notice of Meeting**

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular Meeting of the Board of Education, School District No. 40, at **6:00 PM** on Monday, September 28, 2015, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

Dave McDermott  
Secretary, Board of Education

### **AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
September 28, 2015

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
  - A. Minutes of the Open and Closed Sessions of the Board of Education Meeting of September 14, 2015
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
  - A. Professional Development - Todd DeTaeye & Matt DeBaene
6. **District Operational Plan**
7. **Consent Agenda**

*Recommended Motion:* that the Board of Education approve the actions contained in the Consent Agenda as presented.
8. **Reports, Requests and Open Discussion**
  - A. Financial Reports - Dave McDermott
  - B. Superintendent's Report - Lanty McGuire

**9. Second Reading and Approval of Revised Board of Education Policy 2:20 - Powers and Duties of the School Board**

*Recommended Motion:* that the Board of Education receive for second reading and approval revised Board of Education Policy 2:20 - Powers and Duties of the School Board as presented in **Attachment No. 7.**

**10. Second Reading and Approval of Revised Board of Education Policy 2:30 - School District Elections**

*Recommended Motion:* that the Board of Education receive for second reading and approval revised Board of Education Policy 2:30 - School District Elections as presented in **Attachment No. 8.**

**11. First Reading of Revised Board of Education Policy 2:40 - Board Member Qualifications**

*Recommended Motion:* that the Board of Education receive for first reading revised Board of Education Policy 2:40 - Board Member Qualifications as presented in **Attachment No. 9.**

**12. First Reading of Revised Board of Education Policy 2:110 - Qualifications, Term, and Duties of Board Officers**

*Recommended Motion:* that the Board of Education receive for first reading revised Board of Education Policy 2:110 - Qualifications, Term, and Duties of Board Officers as presented in **Attachment No. 10.**

**13. First Reading of Revised Board of Education Policy 2:120 - School Board – Board Member Development**

*Recommended Motion:* that the Board of Education approve for first reading Revised Board of Education Policy 2:120 - School Board - Board Member as presented in **Attachment No. 11.**

**14. First Reading of Revised Board of Education Policy 2:125 - School Board - Board Member Expenses**

*Recommended Motion:* that the Board of Education approve for first reading Revised Board of Education Policy 2:125 - School Board - Board Member Expenses as presented in **Attachment No. 12.**

**15. First Reading of Revised Board of Education Policy 2:150 - School Board - Committees**

*Recommended Motion:* that the Board of Education approve for first reading Revised Board of Education Policy 2:150 - School Board - Committees as presented in **Attachment No. 13.**

**16. First Reading of Revised Board of Education Policy 2:200 - School Board - Types of School Board Meetings**

*Recommended Motion:* that the Board of Education approve for first reading Revised Board of Education Policy 2:200 - School Board - Types of School Board Meetings as presented in **Attachment No. 14.**

**17. First Reading of Revised Board of Education Policy 2:210 - School Board - Organizational School Board Meeting**

*Recommended Motion:* that the Board of Education approve for first reading Revised Board of Education Policy 2:210 - School Board - Organizational School Board Meeting as presented in **Attachment No. 15.**

**18. First Reading of Revised Board of Education Policy 2:220 - School Board - School Board Meeting Procedure**

*Recommended Motion:* that the Board of Education approve for first reading Revised Board of Education Policy 2:220 - School Board - School Board Meeting Procedure as presented in **Attachment No. 16.**

**19. First Reading of Revised Board of Education Policy 2:250 - School Board - Access to District Public Records**

*Recommended Motion:* that the Board of Education approve for first reading Revised Board of Education Policy 2:250 - School Board - Access to District Public Records as presented in **Attachment No. 17.**

**20. First Reading of Revised Board of Education Policy 2:260 - School Board - Uniform Grievance Procedure**

*Recommended Motion:* that the Board of Education approve for first reading Revised Board of Education Policy 2:260- School Board - Uniform Grievance Procedure as presented in **Attachment No. 18.**

21.

\*\*\*CLOSED SESSION\*\*\*

(to consider the appointment, employment, discipline,  
performance or dismissal of specific employees of the District)

**22. Adjournment**

**NOTICE OF NONDISCRIMINATION PRACTICES**

The Moline-Coal Valley School District No. 40 does not discriminate against employees, students or the general public in its programs or practices, including vocational education opportunities, on the basis of race, color, religion, gender, disability, age, marital status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. In accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act, any individual who is in need of assistance or reasonable accommodations to be able to participate in a school district-related activity, including the employment application or interview process, should contact the Assistant Superintendent for Pupil/Personnel and Special Services at the District administrative offices. Any individual who wishes to file a complaint of unlawful discrimination should contact the Superintendent of Schools or the Secretary of the Board of Education at the District administrative offices, 1619 Eleventh Avenue, Moline, IL 61265.