

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, October 26, 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
October 26, 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 October 12, 2015
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
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. Approval of The District Management Council K-5 Literacy Program Review Contract

Recommended Motion: that the Board of Education engage the services of The District Management Council, Boston, Massachusetts, to perform the Literacy Opportunities Review of Grades K-5 in the amount of \$50,000 for the first year. See **Attachment No. 3.**

10. First Reading of Board of Education Policy 2:20 - Board of Education- Powers and Duties of the School Board; Indemnification

Recommended Motion: that the Board of Education receive for first reading revised Board of Education Policy 2:20 - Board of Education - Powers and Duties of the School Board; Indemnification as presented in **Attachment No. 4.**

11. First Reading of Board of Education Policy 2:30 - Board of Education - School District Elections

Recommended Motion: that the Board of Education receive for first reading revised Board of Education Policy 2:30 - Board of Education - School District Elections as presented in **Attachment No. 5.**

12. First Reading of Board of Education Policy 2:105 - Board of Education - Ethics and Gift Ban

Recommended Motion: that the Board of Education receive for first reading revised Board of Education Policy 2:105 - Board of Education - Ethics and Gift Ban - as presented in **Attachment No. 6.**

13. First Reading of Board of Education Policy 2:140 - Board of Education - Communications To and From the Board

Recommended Motion: that the Board of Education receive for first reading revised Board of Education Policy 2:140 - Board of Education - Communications To and From the Board as presented in **Attachment No. 7.**

14. First Reading of Board of Education Policy 2:160 - Board of Education - Board Attorney

Recommended Motion: that the Board of Education receive for first reading revised Board of Education Policy 2:160 - Board of Education - Board Attorney - as presented in **Attachment No. 8.**

15. First Reading of Board of Education Policy 2:240 - Board of Education - Board Policy Development

Recommended Motion: that the Board of Education receive for second reading and approval revised Board of Education Policy 2:240 - Board of Education - Board Policy Development as presented in **Attachment No. 9**.

16. *****CLOSED SESSION*****

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

17. 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.