

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 immediately following the Committee of the Whole Meeting on Monday, October 12, 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 12, 2015

- 1. Opening of Meeting**
- 2. Recitation of the Pledge of Allegiance**
- 3. Approval of Minutes**
 - A. Minutes of the Regular Open and Closed Session of September 24, 2015
- 4. Communications, Public Comment and Participation**
- 5. District Goals and Curriculum Update**
- 6. District Operational Plan**
 - A. Transportation and Safety Committee - Darryl Snyder
- 7. Presentation of 2014-2015 Annual Financial Report - Dave McDermott**
- 8. Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in the Consent Agenda as presented.

9. Approval of Insurance Renewal Offer

Recommended Motion: that the Board of Education approve the renewal for the District Health Insurance for the calendar year 2016 from Blue Cross and Blue Shield of Illinois Insurance Company with administrative costs for all Active employees and Retirees being \$45.96 per employee per month and Individual Stop Loss fees for all Active employees and Retirees under age 65 being \$48.05 per employee per month as presented in **Attachment No. 2.**

10. Approval of 2014-2015 Annual Financial Report

Recommended Motion: that the Board of Education receive the annual financial report for the 2014-2015 fiscal year.

11. Reports, Requests and Open Discussion

A. Superintendent's Report

- 1) IASA and LUDA Conferences

B. Compensation Reports (PA 97-609, PA 96-434 & PA 97-256) - Dave McDermott

12. *****CLOSED SESSION*****

(to consider student disciplinary matters

and

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

13. Return to Open Session for Action

14. 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.