

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, April 11, 2016, 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  
April 11, 2016

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 March 14, 2015
4. **Communications, Public Comment and Participation**
5. **District Operational Plan**
6. **Consent Agenda**

*Recommended Motion:* that the Board of Education approve the actions contained in the Consent Agenda as presented.
7. **Approval of Board of Education Meetings for the 2016-2017 School Year**

*Recommended Motion:* that the Board of Education approve the Board of Education Meetings calendar for the 2016-2017 School Year as presented in **Attachment No. 10**.

**8. Increase of District Contributions to Group Insurance Fund for Retiree Plan**

*Recommended Motion:* that the Board of Education approve the District Insurance Committee's Recommendation to increase the Retiree Plan premium contributions to the Group Insurance Fund for the 2016-2017 school year for group insurance premium rates. **See Attachment No. 11.**

**9. Engage Services - Kids at the Core**

*Recommended Motion:* that the Board of Education engage the services of Kids at the Core, Rockford, Illinois to perform the professional development for formative assessment in the amount of \$8,800 for the 2016-2017 school year. **See Attachment No. 12.**

**10. Engage Services - Dr. Kimberly Landrum**

*Recommended Motion:* that the Board of Education approve the engaged services for 2016-2017 provided by Dr. Kimberly Landrum for co-teaching at an estimated cost of \$36,860 as presented in **Attachment No. 13.**

**11. First Reading of Revised Board of Education Policy 7:50 - Students - School Admissions and Student Transfers**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education Policy 7:50 - Students - School Admissions and Student Transfers as presented in **Attachment No. 14.**

**12. First Reading of Revised Board of Education Policy 7:60 - Students - Residence**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:60 - Students - Residence as presented in **Attachment No. 15.**

**13. First Reading of Revised Board of Education Policy 7:80 - Students - Release Time for Religious Instruction/Observance**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:80 - Students - Release Time for Religious Instruction/Observance as presented in **Attachment No. 16.**

**14. First Reading of Revised Board of Education Policy 7:130 - Students - Students Rights and Responsibilities**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:130 - Students - Students Rights and Responsibilities as presented in **Attachment No. 17.**

**15. First Reading of Revised Board of Education Policy 7:150 - Students - Students and Police Interviews**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:150 - Students - Students and Police Interviews as presented in **Attachment No. 18.**

**16. First Reading of Revised Board of Education Policy 7:190 - Students - Student Discipline**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:190 - Students - Student Discipline as presented in **Attachment No. 19.**

**17. First Reading of Revised Board of Education Policy 7:200 - Students - Suspension Procedures**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:200 - Students - Suspension Procedures as presented in **Attachment No. 20.**

**18. First Reading of Revised Board of Education Policy 7:210 - Students - Expulsion Procedures**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:210 - Students - Expulsion Procedures as presented in **Attachment No. 21.**

**19. First Reading of Revised Board of Education Policy 7:220 - Students - Bus Conduct**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:220 - Students - Bus Conduct as presented in **Attachment No. 22.**

**20. First Reading of Revised Board of Education Policy 7:230 - Students - Misconduct By Students With Disabilities**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:230 - Students - Misconduct By Students With Disabilities as presented in **Attachment No. 23.**

**21. First Reading of Revised Board of Education Policy 7:240 - Students - Conduct Code For Participants In Extracurricular Activities**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:240 - Students - Conduct Code For Participants In Extracurricular Activities as presented in **Attachment No. 24.**

**22. First Reading of Revised Board of Education Policy 7:260 - Students - Exemption From Physical Activity**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:260 - Students - Exemption From Physical Activity as presented in **Attachment No. 25**.

**23. First Reading of Revised Board of Education Policy 7:275 - Students - Orders to Forgo Life-Sustaining Treatment**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:275 - Students - Orders to Forgo Life-Sustaining Treatment as presented in **Attachment No. 26**.

**24. First Reading of Revised Board of Education Policy 7:290 - Students - Adolescent Suicide Awareness and Prevention Programs**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:290 - Students - Adolescent Suicide Awareness and Prevention Programs as presented in **Attachment No. 27**.

**25. First Reading of Revised Board of Education Policy 7:300 - Students - Extracurricular Athletics**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:300 - Students - Extracurricular Athletics as presented in **Attachment No. 28**.

**26. First Reading of Revised Board of Education Policy 7:305 - Students - Student Athlete Concussions and Head Injuries**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:305 - Students - Student Athlete Concussions and Head Injuries as presented in **Attachment No. 29**.

**27. First Reading of Revised Board of Education Policy 7:310 - Students - Publications**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:310 - Students - Publications as presented in **Attachment No. 30**.

**28. First Reading of Revised Board of Education Policy 7:325 - Students - Student Fund-Raising Activities**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:325 - Students - Student Fund-Raising Activities as presented in **Attachment No. 31.**

**29. First Reading of Revised Board of Education Policy 7:340 - Students - Student Records**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education policy 7:340 - Students - Student Records as presented in **Attachment No. 32.**

**30. Reports, Requests and Open Discussion**

- A. Financial Reports - Dave McDermott
- B. Superintendent's Report - Lanty McGuire

31. **\*\*\*CLOSED SESSION\*\*\***

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

**32. 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.