

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, February 22, 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
February 22, 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 February 08, 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. **Award of Bid - Geneseo Communications**

Recommended Motion: that the Board of Education award the Wide Area Network lease agreement to Geneseo Communications, Geneseo, Illinois, the lowest qualified bidder, according to specifications, for a twenty year period, with charges as listed in **Attachment No. 10**.

9. Award of Bid - 2016 ISP Services (MaroonNet ISP)

Recommended Motion: that the Board of Education award the Internet Services Provider agreement for \$41,000 to Geneseo Communications, Geneseo, Illinois, for the 2016-2017 school year as listed in **Attachment No. 11.**

10. Approval of Purchase of Natural Gas

Recommended Motion: that the Board of Education approve purchasing of natural gas for Moline High School, Coolidge, Lincoln-Irving and Washington schools through Vanguard Energy Services for the price and period as presented. **See Attachment No. 12.**

11. Approval of 2016-2017 Moline-Coal Valley Community Unit School District 40 Calendar

Recommended Motion: that the Board of Education approve Option 2, as presented at the February 8 Board of Education Meeting, as the district's school calendar for the 2016-2017 school year. **See Attachment No. 13.**

12. Approval of Moline High School - Coolidge Campus 2016-2017 Academic Calendar

Recommended Motion: that the Board of Education approve the Moline High School Coolidge Campus 2016-2017 Academic Calendar as presented as presented at the February 8 Board of Education Meeting. **See Attachment No. 13.**

13. First Reading of Revised Board of Education Policy 5:50 - General Personnel - Drug-and Alcohol-Free Workplace; Tobacco Prohibition

Recommended Motion: that the Board of Education accept for first reading revised Board of Education policy 5:50 - Drug-and Alcohol-Free Workplace; Tobacco Prohibition. **See Attachment No. 14.**

14. First Reading of Revised Board of Education Policy 7:190 - Student Discipline - Prohibited Student Conduct.

Recommended Motion: that the Board of Education would accept first reading of Revised Board of Education Policy 7:190 - Student Discipline - Prohibited Student Conduct. **See Attachment No. 15.**

15. First Reading of Revised Board of Education Policy 8:30 - Community Relations - Visitors to and Conduct on School Property

Recommended Motion: that the Board of Education accept first reading of Revised Board of Education Policy 8:30 - Community Relations - Visitors to and Conduct on School Property. **See Attachment No. 16.**

16. Reports, Requests and Open Discussion

A. Superintendent's Report

17. ***CLOSED SESSION***

(the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District and to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the Closed Meeting)

18. Return to Open Session for Action

19. Approval of Assistant Superintendent of Pupil/Personnel and Special Services

Recommended Motion: that the Board of Education approve the appointment of Assistant Superintendent of Pupil/Personnel and Special Services of the Moline Coal Valley School District effective July 1, 2016.

20. 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.