

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, April 25, 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 25, 2016

1. **Recitation of the Pledge of Allegiance**
2. **Approval of Minutes**
 - A. Minutes of the Open and Closed Sessions of the Board of Education Meeting of April 11, 2016
 - 1) **Opening of Meeting** - Roll Call

3. **Communications, Public Comment and Participation**

4. **District Goals and Curriculum Update**

5. **Consent Agenda**

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

6. **Engage Services – Heartland Business Systems & eClass4learning: LEAD Moline Training and Program Evaluation**

Recommended Motion: that the Board of Education engage the services of Heartland Business Systems/eClass4learning, Lisle, Illinois, to perform the professional development for LEAD Moline Training in the amount of \$21,000 for the 2016-2017 school year. **See Attachment No. 7.**

7. 2016-2017 School Year Fees

Recommended Motion: that the Board of Education approve the 2016-2017 school year fees. **See Attachment No. 8.**

8. Approval of the Deletion of Board of Education Policy Sections

Recommended Motion: that the Board of Education approve the deletion of policies 7:110 - Student Transfers, 7:195 - Isolated Time Out and Physical Restraint, 7:320 - School-Sponsored Student Publications. **See Attachment No. 9.**

9. Approval of New Board of Education Policy 6:315

Recommended Motion: that the Board of Education accept for first reading policy 6:315 - Instruction - High School Credit for Students in Grades 7 or 8. **See Attachment No. 10.**

10. Approval of Updated Board Policies for Section 5 - General Personnel

Recommended Motion: that the Board of Education accept for first reading the revised Board of Education policies for Sections 5:10 - Equal Opportunity and Minority Recruitment, 5:20 - Workplace Harassment Prohibited, 5:30 - Hiring Process and Criteria, 5:35 - Compliance with the Fair Labor Standards Act, 5:40 - Communicable and Chronic Infectious Disease, 5:50 - Drug- and Alcohol-Free Workplace; Tobacco Prohibition, 5:90 - Abused and Neglected Child Reporting, 5:100 - Staff Development Program, 5:120 - Ethics and Conduct, 5:150 - Personnel Records, 5:170 - Copyright, 5:180 - Temporary Illness or Temporary Incapacity, 5:210 - Resignations and Retirement, 5:220 - Substitute Teachers, 5:230 - Maintaining Student Discipline, 5:240 - Suspension, 5:270 - Employment At-Will, Compensation, and Assignment, 5:280 - Duties and Qualifications, 5:290 - Employment Termination and Suspensions, 5:320 - Evaluation. **See Attachment Nos. 11-30.**

11. Reports, Requests and Open Discussion

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

12. *CLOSED SESSION*****

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

13. Return to Open Session for Action

14. Appointment of Coordinator of Special Education Services

15. Appointment of Director of Instructional Programs

16. 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.