

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, May 23, 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
May 23, 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 May 09, 2016
4. **Communications, Public Comment and Participation**
5. **Board Award of Excellence**
 - A. Sports Unlimited Club
 - B. Athletic Director of the Year
6. **District Goals and Curriculum Update**
7. **Consent Agenda**

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

8. Second Reading and Approval of Deletion of Board of Education Policy 7:110 – Student Transfers, 7:195 – Isolated Time Out and Physical Restraint, 7:320 – School Sponsored Student Publications

Recommended Motion: that the Board of Education accept for second reading and approve the deletion of Board of Education policies 7:110 – Student Transfers, 7:195 – Isolated Time Out and Physical Restraint, and 7:320 – School Sponsored Student Publications. **See Attachment No. 11.**

9. First Reading of Revised Board of Education Policy 5:125 - Personal Technology and Social Media; Usage and Conduct

Recommended Motion: that the Board of Education accept for first reading the revised Board of Education policy 5:125 - Personal Technology and Social Media; Usage and Conduct as presented in **Attachment No. 12.**

10. First Reading of Revised Board of Education Policy 5:185 - Family and Medical Leave

Recommended Motion: that the Board of Education accept for first reading revised Board of Education policy 5:185 - Family and Medical Leave as presented in **Attachment No. 13.**

11. First Reading of Revised Board of Education Policy 5:190 - Teacher Qualifications

Recommended Motion: that the Board of Education accept for first reading revised Board of Education policy 5:190 - Teacher Qualifications as presented in **Attachment No. 14.**

12. First Reading of Revised Board of Education Policy 5:200 - Terms and Conditions of Employment and Dismissal

Recommended Motion: that the Board of Education accept for first reading revised Board of Education policy 5:200 - Terms and Conditions of Employment and Dismissal as presented in **Attachment No. 15.**

13. First Reading of Revised Board of Education Policy 5:250 - Leaves of Absence

Recommended Motion: that the Board of Education accept for first reading revised Board of Education policy 5:250 - Leaves of Absence as presented in **Attachment No. 16.**

14. First Reading of Revised Board of Education Policy 5:260 - Student Teachers

Recommended Motion: that the Board of Education accept for first reading revised Board of Education policy 5:260 - Student Teachers as presented in **Attachment No. 17.**

15. Approval of Engaged Services – Actuarial Services

that the Board of Education approve the actuarial services of Nyhart for the 2017 calendar year to provide Medicare Part D administrative services at a proposed annual compensation fee of \$8,350 with additional monthly administrative fees as presented in **Attachment No. 18**.

16. Increase of District Contributions to Group Insurance Fund for Active Plan

that the Board of Education approve the District Insurance Committee's recommendation to increase medical premium contributions to the Group Insurance Fund for 2016-2017 as listed in **Attachment No. 19**.

17. Increase of District Contributions to Group Insurance Fund for Active Plan

that the Board of Education approve the District Insurance Committee's recommendation to increase dental premium contributions to the Group Insurance Fund for 2016-2017 as listed in **Attachment No. 20**.

18. Reports, Requests and Open Discussion

- A. Financial Reports - Dave McDermott
- B. Logan Playground Equipment - Dave McDermott
- C. Superintendent's Report - Lanty McGuire

19. *****CLOSED SESSION*****

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

20. Return to Open Session for Action

21. Appointment of Director of Facilities

22. 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.