

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, June 27, 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
June 27, 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 23, 2016
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
6. **Tentative Budget for School Year 2016-2017 - Dave McDermott**

Recommended Motion: that the Board of Education approve placing the 2016-2017 School District budget on display for public inspection and publishing the Notice of Public Hearing for July 25, 2016 at 6:00 p.m., as presented and as stated in **Attachment No. 1**.

7. **Consent Agenda**

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

8. Approval of License Agreement

that the Board of Education approve the license agreement with Geneseo Communications, Geneseo, Illinois, for the three-year period starting with the 2016-2017 school year. **See Attachment No. 37.**

- 9. First Reading of Board of Education Policies 6:10 - Educational Philosophy and Objectives, 6:20 - School Year Calendar and Day, 6:30 - Organization of Instruction, 6:80 - Teaching About Controversial Issues, 6:100 - Using Animals in the Educational Program, 6:110 - Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:120 - Education of Children with Disabilities, 6:140 - Education of Homeless Children, 6:150 - Home and Hospital Instruction, 6:160 - English Learners, 6:180 - Extended Instructional Programs, 6:235 - Access to Electronic Networks, 6:255 - Assemblies and Ceremonies, 6:260 - Complaints About Curriculum, Instructional Materials, and Programs, 6:270 - Guidance and Counseling Program, 6:280 - Grading and Promotion, 6:290 - Homework, and 6:330 - Achievement and Awards**

Recommended Motion: that the Board of Education accept for First Reading Board of Education Policies 6:10 - Educational Philosophy and Objectives, 6:20 - School Year Calendar and Day, 6:30 - Organization of Instruction, 6:80 - Teaching About Controversial Issues, 6:100 - Using Animals in the Educational Program, 6:110 - Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:120 - Education of Children with Disabilities, 6:140 - Education of Homeless Children, 6:150 - Home and Hospital Instruction, 6:160 - English Learners, 6:180 - Extended Instructional Programs, 6:235 - Access to Electronic Networks, 6:255 - Assemblies and Ceremonies, 6:260 - Complaints About Curriculum, Instructional Materials, and Programs, 6:270 - Guidance and Counseling Program, 6:280 - Grading and Promotion, 6:290 - Homework, and 6:330 - Achievement and Awards. **See Attachment Nos. 38-55.**

10. Reports, Requests and Open Discussion

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

11. *CLOSED SESSION*****

(to consider the possible sale, lease or purchase of property by a public body

and

to consider the appointment, employment, 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)

12. Return to Open Session for Possible Action

13. 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.