

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, July 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
July 25, 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 June 27, 2016
4. **Communications, Public Comment and Participation**
5. **District Operational Plan**
6. **Public Hearing of Proposed Budget for Fiscal Year 2016-2017**
 - A. Open Hearing
 - B. Public Comment
 - C. Close Hearing
7. **Consent Agenda**

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

8. Adoption of School District Budget for Fiscal Year 2016-2017 - Dave McDermott

Recommended Motion: that the Budget as presented be adopted by the Board of Education as the Budget of this school district for the 2016-2017 Fiscal Year. **See Attachment No. 8.**

9. Approval of Illinois Elementary School Association (IESA) Membership

Recommended Motion: that the Board of Education approve membership with the Illinois Elementary School Association for middle school students. **See Attachment No. 9.**

10. Reports, Requests and Open Discussion

A. State Budget - Dave McDermott

B. Registration Information for 2016-2017 School Year - Dave McDermott

C. Resignation of Dr. Robert Dyer from Moline-Coal Valley Board of Education - Justin Anderson

11.

*****CLOSED SESSION*****

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

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.