

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 Tuesday, August 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
August 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 July 25, 2016
 - B. Minutes of the Special Open and Closed Sessions of the Board of Education Meeting of August 01, 2016
 - C. Minutes of the Special Open and Closed Sessions of the Board of Education Meeting of August 02, 2016
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. Co-Teaching Update - Matt DeBaene & Todd DeTaeye
6. **Appointment of Board Secretary**

Recommended Motion: that the Board of Education appoint Kristin Sanders as the Secretary of the Board of Education as listed in the job description.

7. Consent Agenda

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

8. First Reading of Revised Board of Education Policy 6:15 - School Accountability

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:15 - School Accountability as presented in **Attachment No. 2.**

9. First Reading of Revised Board of Education Policy 6:50 - School Wellness

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:50 - School Wellness as presented in **Attachment No. 3.**

10. First Reading of Revised Board of Education Policy 6:60 - Curriculum Content

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:60 - Curriculum Content as presented in **Attachment No. 4.**

11. First Reading of Revised Board of Education Policy 6:65 - Student Social and Emotional Development

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:65 - Student Social and Emotional Development as presented in **Attachment No. 5.**

12. First Reading of Revised Board of Education Policy 6:100 - Using Animals in the Educational Program

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:100 - Using Animals in the Educational Program as presented in **Attachment No. 6.**

13. First Reading of Revised Board of Education Policy 6:130 - Program for the Gifted

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:130 - Program for the Gifted as presented in **Attachment No. 7.**

14. First Reading of Revised Board of Education Policy 6:190 - Extracurricular and Co-Curricular Activities

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:190 - Extracurricular and Co-Curricular as presented in **Attachment No. 8.**

15. First Reading of Revised Board of Education Policy 6:210 - Instructional Materials

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:210 - Instructional Materials as presented in **Attachment No. 9.**

16. First Reading of Revised Board of Education Policy 6:220 - Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:220 - Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct as presented in **Attachment No. 10.**

17. First Reading of Revised Board of Education Policy 6:230 - Library Media Program

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:230 - Library Media Program as presented in **Attachment No. 11.**

18. First Reading of Revised Board of Education Policy 6:235 - Access to Electronic Networks

Recommended Motion: that the Board of Education accept for first reading revised Board of Education Policy 6:235 - Access to Electronic Networks as presented in **Attachment No. 12.**

19. First Reading of Revised Board of Education Policy 6:240 - Field Trips

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:240 - Field Trips as presented in **Attachment No. 13.**

20. First Reading of Revised Board of Education Policy 6:250 - Community Resource Persons and Volunteers

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:250 - Community Resource Persons and Volunteers as presented in **Attachment No. 14.**

21. First Reading of Revised Board of Education Policy 6:300 - Graduation Requirements

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:300 - Graduation Requirements as presented in **Attachment No. 15.**

22. First Reading of Revised Board of Education Policy 6:320 - High School Credit for Proficiency

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:320 - High School Credit for Proficiency as presented in **Attachment No. 16.**

23. First Reading of Revised Board of Education Policy 6:340 - Student Testing and Assessment Program

Recommended Motion: that the Board of Education accept for first reading Revised Board of Education Policy 6:340 - Student Testing and Assessment Program as presented in **Attachment No. 17.**

24. First Reading of Deletion of Board of Education Policies 6:32 - Arrowhead Ranch, 6:61 - High School Summer School Attendance Guidelines for Credit Courses and Driver Education, 6:90 - Kindergarten, 6:200 - Instructional Arrangements, 6:281 - Weighted Grades

Recommended Motion: that the Board of Education accept for first reading deletion of Board of Education policies 6:32 - Arrowhead Ranch, 6:61 - High School Summer School Attendance Guidelines for Credit Courses and Driver Education, 6:90 - Kindergarten, 6:200 - Instructional Arrangements, 6:281 - Weighted Grades as presented in **Attachment Nos. 18-22.**

25. Reports, Requests and Open Discussion

A. Superintendent's Report - Lanty McGuire

B. Update on Boosters and the Board of Education Scoreboard Agreement - Dave McDermott

26. *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

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

27. Return to Open Session

28. 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.