

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, October 24, 2016, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
October 24, 2016

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Minutes of the Open Session the Board of Education Meeting of October 10, 2016
4. **Communications, Public Comment and Participation**
5. **Consent Agenda**

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

6. **Approval of Resolution for 2016 Levy - Estimate of Property Taxes**

Recommended Motion: that the Board of Education approve the 2016 Levy Resolution - Estimate of Property Taxes for the 2017-2018 school year as presented in **Attachment No. 4.**

7. Computer Hardware Purchase

Recommended Motion: that the Board of Education approve the purchase of 1,500 LEAD Moline Chromebooks for the graduating class of 2021 and 2025 from Heartland Business Systems (Lisle, IL) at a cost of \$285,810. **See Attachment No. 5.**

8. First Reading of Revised Board of Education Policies Section 8:70 - Accommodating Individuals with Disabilities, 8:95 - Parental Involvement, 8:100 - Relations with Other Organizations and Agencies, 8:110 - Public Suggestions and Concerns, and 8:120 - Criminal Background Investigation (CBI) Requirement for Volunteer Coaches

Recommended Motion: that the Board of Education accept for First Reading Board of Education policies 8:70 - Accommodating Individuals with Disabilities, 8:95 - Parental Involvement, 8:100 - Relations with Other Organizations and Agencies, 8:110 - Public Suggestions and Concerns, and 8:120 - Criminal Background Investigation (CBI) Requirement for Volunteer Coaches as presented in **Attachment Nos. 6-10.**

9. First Reading of Revised Board of Education Policy 8:10 - Connection with the Community

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 8:10 - Connection with the Community as presented in **Attachment No. 11.**

10. First Reading of Revised Board of Education Policy 8:20 - Community Use of School Facilities

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 8:20 - Community Use of School Facilities as presented in **Attachment No. 12.**

11. First Reading of Revised Board of Education Policy 8:25 - Distribution and Display of Community Flyers and Posters

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 8:25 - Distribution and Display of Community Flyers and Posters as presented in **Attachment No. 13.**

12. First Reading of Revised Board of Education Policy 8:30 - Visitors to and Conduct On School Property

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 8:30 - Visitors to and Conduct On School Property as presented in **Attachment No. 14.**

13. First Reading of Revised Board of Education Policy 8:80 - Gifts to the District

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 8:80 - Gifts to the District as presented in **Attachment No. 15**.

14. First Reading of Revised Board of Education Policy 8:90 - Parent Organizations and Booster Clubs

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 8:90 - Parent Organizations as presented in **Attachment No. 16**.

15. First Reading of Deletion of Board of Education Policy 8:40 - Spectator Conduct at School Events

Recommended Motion: that the Board of Education accept for First Reading Deletion of Board of Education Policy 8:40 - Spectator Conduct at School Events as presented in **Attachment No. 17**.

16. Reports, Requests and Open Discussion

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

17. 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.