

## 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, September 26, 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  
September 26, 2016

1. **Opening of Meeting** - Roll Call
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
  - A. Open Minutes of the Board of Education Meeting of September 12, 2016 as amended
  - B. Closed Minutes of the Board of Education Meeting of September 12, 2016 as presented
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. **Award of Bid**

*Recommended Motion:* that the Board of Education enter into a three-year lease totaling \$22,617 with Midwest Transit Equipment, Inc., Kankakee, IL, for an activity bus for the Moline High School students which requires transportation, as presented. **See Attachment No. 4.**

**7. Approval of Agreement**

*Recommended Motion:* that the Board of Education approve the development and economic incentive agreement between Moline-Coal Valley School District and Dolan Commons, L.L.C. as presented in **Attachment No. 5.**

**8. First Reading of Revised Board of Education Policy 2:10 - School District Governance**

*Recommended Motion:* that the Board of Education accept for first reading revised Board of Education Policy 2:10 - School District Governance as presented in **Attachment No. 6.**

**9. First Reading of Revised Board of Education Policy 2:70 - Vacancies on the School Board - Filling Vacancies**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 2:70 - Vacancies on the School Board - Filling Vacancies as presented in **Attachment No. 7.**

**10. First Reading of Deletion of Board of Education Policy 6:32 - School Year Calendar and Day**

*Recommended Motion:* that the Board of Education accept for first reading Deletion of Board of Education Policy 6:32 - School Year Calendar and Day as presented in **Attachment No. 8.**

**11. First Reading of Revised Board of Education Policy 6:185 - Remote Educational Program**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:185 - Remote Educational Program as presented in **Attachment No. 9.**

**12. First Reading of Revised Board of Education Policy 6:310 - Credit for Alternative Courses and Programs, and Course Substitutions**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education policy 6:310 - Credit for Alternative Courses and Programs, and Course Substitutions as presented in **Attachment No. 10.**

**13. First Reading of Revised Board of Education Policy 7:270 - Administering Medicines to Students**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 7:270 - Administering Medicines to Students as presented in **Attachment No. 11.**

**14. Reports, Requests and Open Discussion**

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

**15. 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.