

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 immediately following the Committee of the Whole Meeting on Monday, November 14, 2016, at the Logan Elementary School, 1602 25th Street, Moline, Illinois 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
November 14, 2016

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Minutes of the Open Session of the Board of Education Meeting of October 24, 2016
4. **Communications, Public Comment and Participation**
5. **Public Hearing - 2016 Tax Levy**
6. **Consent Agenda**

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

7. **Renewal of District Health Insurance**

Recommended Motion: that the Board of Education approve the renewal for the administration of the District Health Insurance for the calendar year 2017 with Blue Cross Blue Shield of Illinois Insurance Company with Administrative costs for all active employees and retirees being \$37.11 per employee per month and Individual Stop Loss fees for all active employees and retirees under age 65 being \$55.02 per employee per month. **See Attachment No. 2.**

8. Renewal of ASO Dental, Group Term Life and AD&D, Dependent Life Insurance, Voluntary Life Insurance and Long Term Disability Insurance

Recommended Motion: that the Board of Education approve the renewal for ASO Dental, Group Term Life and AD&D, Dependent Life Insurance, Voluntary Life Insurance, and Long Term Disability Insurance with The Guardian Life Insurance Company for the 2017 calendar year. **See Attachment No. 3.**

9. Renewal of Voluntary Vision Insurance

Recommended Motion: that the Board of Education approve the renewal for Voluntary Vision Insurance through United Healthcare for the 2017 calendar year with a 3 year rate guarantee. **See Attachment No. 4.**

10. Reports, Requests and Open Discussion

A. Superintendent's Report

11. 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.