

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, December 12, 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
December 12, 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 November 14, 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. **Resolution to Adopt 2016 Tax Levy**

Recommended Motion: that the Board of Education of the Moline-Coal Valley Community Unit School District 40, Rock Island County, Moline, Illinois, adopt the resolution determining the estimate of the official levy as contained in **Attachment No. 6**.

7. **First Reading of Revised Board of Education Policy 5:30 - Hiring Process and Criteria, 5:100 - Staff Development Program, 5:125 - Personal Technology and Social Media; Usage and Conduct, 5:185 - Family and Medical Leave, 7:15 - Student and Family Privacy Rights, 7:30 - Student Assignment and Intra-District Transfer, 7:50 - School Admissions and Student Transfers To and From Non-District Schools, and 7:60 - Residence**

Recommended Motion: that the Board of Education accept for first reading revised Board of Education Policy 5:30 - Hiring Process and Criteria, 5:100 - Staff Development Program, 5:125 - Personal Technology and Social Media; Usage and Conduct, 5:185 - Family and Medical Leave, 7:15 - Student and Family Privacy Rights, 7:30 - Student Assignment and Intra-District Transfer, 7:50 - School Admissions and Student Transfers To and From Non-District Schools, and 7:60 - Residence as presented in **Attachment Nos. 7-14.**

8. **First Reading of Revised Board of Education Policy 2:120 - Board Member Development**

Recommended Motion: that the Board of Education accept for first reading revised Board of Education Policy 2:120 - Board Member Development as presented in **Attachment No. 15.**

9. **First Reading of Revised Board of Education Policy 2:200 - Types of School Board Meetings**

Recommended Motion: that the Board of Education accept for first reading revised Board of Education Policy 2:200 - Types of School Board Meetings as presented in **Attachment No. 16.**

10. **First Reading of Revised Board of Education Policy 2:220 - School Board Meeting Procedure**

Recommended Motion: that the Board of Education accept for first reading revised Board of Education Policy 2:220 - School Board Meeting Procedure as presented in **Attachment No. 17.**

11. **First Reading of Revised Board of Education Policy 5:60 - Expenses**

Recommended Motion: that the Board of Education accept for first reading revised Board of Education Policy 5:60 - Expenses as presented in **Attachment No. 18.**

12. **First Reading of Revised Board of Education Policy 5:190 - Teacher Qualifications**

Recommended Motion: that the Board of Education accept for first reading revised Board of Education Policy 5:190 - Teacher Qualifications as presented in **Attachment No. 19.**

13. First Reading of Revised Board of Education Policy 5:250 - Leaves of Absence

Recommended Motion: that the Board of Education accept for first reading revised Board of Education Policy 5:250 - Leaves of Absence as presented in **Attachment No. 20**.

14. First Reading of Revised Board of Education Policy 5:260 - Student Teachers

Recommended Motion: that the Board of Education accept for first reading revised Board of Education Policy 5:260 - Student Teachers as presented in **Attachment No. 21**.

15. First Reading of Revised Board of Education Policy 7:70 - Attendance and Truancy

Recommended Motion: that the Board of Education accept for first reading revised Board of Education Policy 7:70 - Attendance and Truancy as presented in **Attachment No. 22**.

16. Reports, Requests and Open Discussion

A. Superintendent's Report

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.