

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, February 13, 2017, at the Lincoln-Irving Elementary School, 1015 16th Avenue, Moline, IL 61265.

Kristin Sanders  
Secretary, Board of Education

### AGENDA AND RECOMMENDATIONS

Board of Education  
Moline, Illinois  
February 13, 2017

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 January 23, 2017
  - B. Minutes of the Closed Session of the Board of Education Meeting of January 23, 2017
  - C. Minutes of the Open Session of the Special Board of Education Meeting of February 2, 2017

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. **First Reading of Revised Board of Education Policy 4:100 - Insurance Management**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 4:100 - Insurance Management. **See Attachment No. 6.**

**7. First Reading of Revised Board of Education Policy 4:110 - Transportation**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 4:110 - Transportation. **See Attachment No. 7.**

**8. First Reading of Revised Board of Education Policy 4:130 - Free and Reduced-Price Food Services**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 4:130 - Free and Reduced-Price Food Services. **See Attachment No. 8.**

**9. First Reading of Revised Board of Education Policy 4:140 - Waiver of Student Fees**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 4:140 - Waiver of Student Fees. **See Attachment No. 9.**

**10. First Reading of Revised Board of Education Policy 4:150 - Facility Management and Building Programs**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 4:150 - Facility Management and Building Programs. **See Attachment No. 10.**

**11. First Reading of Revised Board of Education Policy 4:160 - Environmental Quality of Buildings and Grounds**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 4:160 - Environmental Quality of Buildings and Grounds. **See Attachment No. 11.**

**12. First Reading of Revised Board of Education Policy 4:170 - Safety**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 4:170 - Safety. **See Attachment No. 12.**

**13. First Reading of Revised Board of Education Policy 4:175 - Convicted Child Sex Offender; Screening; Notifications**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 4:175 - Convicted Child Sex Offender; Screening; Notifications. **See Attachment No. 13.**

**14. First Reading of Revised Board of Education Policy 4:180 - Pandemic Preparedness**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 4:180 - Pandemic Preparedness. **See Attachment No. 14.**

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

A. Superintendent's Report

- 1) Report on Family/Community Meeting at Lincoln-Irving

16. **\*\*\*CLOSED SESSION\*\*\***

(to consider the appointment, employment, discipline, performance or dismissal of specific employees of the District  
and  
to consider student disciplinary matters)

**17. Return to Open Session for Possible Action**

**18. 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.