

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, January 23, 2017, 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
January 23, 2017

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Minutes of the Open and Closed Sessions of the Board of Education Meeting of January 9, 2017
4. **Communications, Public Comment and Participation**
5. **District Operational Plan**
 - A. Food Services Update
6. **Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in the Consent Agenda as presented.
7. **First Reading of Revised Board of Education Policy 4:10 - Fiscal and Business Management**

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:10 - Fiscal Business and Management. See **Attachment No. 2.**

8. First Reading of Revised Board of Education Policy 4:15 - Identity Protection

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:15 - Identity Protection. See **Attachment No. 3.**

9. First Reading of Revised Board of Education Policy 4:20 - Fund Balances

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:20 - Fund Balances. See **Attachment No. 4.**

10. First Reading of Revised Board of Education Policy 4:30 - Revenue and Investments

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:30 - Revenue and Investments. See **Attachment No. 5.**

11. First Reading of Revised Board of Education Policy 4:40 - Incurring Debt

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:40 - Incurring Debt. See **Attachment No. 6.**

12. First Reading of Revised Board of Education Policy 4:45 - Insufficient Fund Checks and Debt Recovery

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:45 - Insufficient Fund Checks and Debt Recovery. See **Attachment No. 7.**

13. First Reading of Revised Board of Education Policy 4:50 - Payment Procedures

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:50 - Payment Procedures. See **Attachment No. 8.**

14. First Reading of Revised Board of Education Policy 4:55 - Use of Credit and Procurement Cards

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:55 - Use of Credit and Procurement Cards. See **Attachment No. 9.**

15. First Reading of Revised Board of Education Policy 4:60 - Purchases and Contracts

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:60 - Purchases and Contracts. See **Attachment No. 10.**

16. First Reading of Revised Board of Education Policy 4:80 - Accounting and Audits

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:80 - Accounting and Audits. See **Attachment No. 11.**

17. First Reading of Revised Board of Education Policy 7:15 - Student and Family Privacy Rights

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 7:15 - Student and Family Privacy Rights. See **Attachment No. 12.**

18. Reports, Requests and Open Discussion

A. Superintendent's Report

- 1) Report on Family/Community Meetings at Willard and Lincoln-Irving

B. Financial Reports - Dave McDermott

19. *****CLOSED SESSION*****

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

20. Return to Open Session for Possible Action

21. Approval of Administrative Recommendation for Appointment to the Position of Principal of Logan Elementary School

Recommended Motion: that the Board of Education approve the administration's recommendation for the appointment to the position of Principal of Logan Elementary School, effective for the 2017-2018 school year.

22. 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.