

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, February 27, 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  
February 27, 2017

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 February 13, 2017
  - B. Closed Minutes of the Board of Education Meeting of February 13, 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. **Approval of the 2017-2018, 2018-2019, and 2019-2020 Moline-Coal Valley Community Unit School District 40 Calendar**

*Recommended Motion:* that the Board of Education approve Option 1, as presented at the February 13 Committee of the Whole meeting, as the district's school calendar for the 2017-2018, 2018-2019, and 2019-2020 school years. **See Attachment No. 4.**

**7. Approval of Moline High School - Coolidge Campus 2017-2018, 2018-2019, and 2019-2020 Academic Calendars**

*Recommended Motion:* that the Board of Education approve the Moline High School - Coolidge Campus 2017-2018, 2018-2019, and 2019-2020 Academic Calendars as presented at the February 13 Committee of the Whole meeting. **See Attachment No. 5.**

**8. Boundary Change Proposal Regarding Lincoln-Irving and Willard**

*Recommended Motion:* that the Board of Education approve the revised boundary changes between Lincoln-Irving and Willard. **See Attachment No. 6.**

**9. First Reading of Revised Board of Education Policy 2:125 - Board Member Compensation; Expenses**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 2:125 - Board Member Compensation; Expenses. **See Attachment No. 7.**

**10. 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. 8.**

**11. First Reading of Deletion of Board of Education Policy 4:25- Fund Balances**

*Recommended Motion:* that the Board of Education accept for First Reading Deletion of Board of Education Policy 4:25 - Fund Balances. **See Attachment No. 9.**

**12. First Reading of Revised Board of Education Policy 6:50 - School Wellness**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:50 - School Wellness. **See Attachment No. 10.**

**13. First Reading of Revised Board of Education Policy 7:250 - Student Support Services**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 7:250 - Student Support Services. **See Attachment No. 11.**

**14. First Reading of Revised Board of Education Policy 7:260 - Exemption from Physical Education**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 7:260 - Exemption from Physical Education. **See Attachment No. 12.**

**15. First Reading of Revised Board of Education Policy 7:305 - Student Athlete Concussions and Head Injuries**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 7:305 - Student Athlete Concussions and Head Injuries. **See Attachment No. 13.**

**16. First Reading of Revised Board of Education Policy 7:310 - Restrictions on Publications; Elementary Schools**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 7:310 - Restrictions on Publications; Elementary Schools. **See Attachment No. 14.**

**17. First Reading of Revised Board of Education Policy 7:315 - Restrictions on Publications; High Schools**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 7:315 - Restrictions on Publications; High Schools. **See Attachment No. 15.**

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

A. Superintendent's Report

- 1) Board of Education Policy 7:140 - Search and Seizure
- 2) Lead Water Testing

B. Financial Reports - Dave McDermott

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

(the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated and to consider the appointment, employment, discipline, performance, or dismissal of specific employees of the District)

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

**21. 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.