

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, March 13, 2017, at the Moline High School Cafeteria, 3600 Avenue of the Cities, Moline, IL, 61265.

Kristin Sanders  
Secretary, Board of Education

### **AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
March 13, 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 February 27, 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. **Second Reading of Revised Board of Education Policy 4:15**

*Recommended Motion:* that the Board of Education accept for second reading revised Board of Education Policy 4:15 - Identity Protection as presented in **Attachment No. 18**.

**7. Approval of Development Agreement - Dave McDermott**

*Recommended Motion:* that the Board of Education approve the Development Agreement for the construction, expansion, modification, renovation, and furnishing of the Moline High School Auditorium into a new Bartlett Performing Arts Center with Robert E. Bartlett Family Foundation. **See Attachment No. 19.**

**8. Approval of Board of Education Meetings for the 2017-2018 School Year**

*Recommended Motion:* that the Board of Education approve the Board of Education Meetings calendar for the 2017-2018 School Year as presented in **Attachment No. 20.**

**9. Approval of Renewal of Illinois High School Association Membership**

*Recommended Motion:* that the Board of Education approve the renewal of the Illinois High School Association membership for the 2017-2018 school year at no cost.

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

A. Superintendent's Report - Wharton/Browning Field Scoreboard Update

11. **\*\*\*CLOSED SESSION\*\*\***

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

**12. Return to Open Session**

**13. 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.