

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, May 22, 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
May 22, 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 Special Board of Education Meeting of May 4, 2017
 - B. Minutes of the Open and Closed Sessions of the May 8, 2017 Board of Education Meeting
4. **Communications, Public Comment and Participation**
5. **Update Report on BHASED- Kristin Sanders**
6. **Schoolwide Title I Status for Jane Addams and Bicentennial Elementary Schools**

Recommended Motion: that the Board of Education approve the submission of a waiver to ISBE requesting schoolwide Title I Status for Jane Addams and Bicentennial Elementary Schools for the 2017-2018 school year. **See Attachment No. 13.**
7. **Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in the Consent Agenda as presented.

8. First Reading of Biology Course Adoption

Recommended Motion: that the Board of Education approve the purchase of updated biology equipment and materials from the curriculum budget. **See Attachment No. 14.**

9. First Reading of Revised Board of Education Policy 2:100 - Board Member Conflict of Interest

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 2:100 - Board Member Conflict of Interest as presented in **Attachment No. 15.**

10. First Reading of Revised Board of Education Policy 3:70 - Succession of Authority

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 3:70 - Succession of Authority as presented in **Attachment No. 16.**

11. 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 as presented in **Attachment No. 17.**

12. First Reading of Revised Board of Education Policy 5:120 - Employee Ethics; Conduct; and Conflict of Interest

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 5:120 - Employee Ethics; Conduct; and Conflict of Interest as presented in **Attachment No. 18.**

13. First Reading of Revised Board of Education Policy 5:230 - Maintaining Student Discipline

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 5:230 - Maintaining Student Discipline as presented in **Attachment No. 19.**

14. First Reading of Revised Board of Education Policy 6:70 - Teaching About Religions

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 6:70 - Teaching About Religions as presented in **Attachment No. 20.**

15. First Reading of Revised Board of Education Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students as presented in **Attachment No. 21**.

16. First Reading of Revised Board of Education Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students as presented in **Attachment No. 22**.

17. Reports, Requests and Open Discussion

- A. Superintendent's Report
- B. Financial Reports

18. *****CLOSED SESSION*****

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

19. Return to Open Session for Possible Action

- A. To Appoint Butterworth Elementary School Principal
- B. To Appoint Moline High School - Coolidge Campus Assistant Principal
- C. Approval of Settlement Agreement

20. 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.