

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, May 8, 2017, at the Wilson Middle School, 1301 48th Street, Moline, Illinois, 61265.

Kristin Sanders  
Secretary, Board of Education

### **AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
May 8, 2017

1. **Opening of Meeting** - Roll Call
2. **Recitation of the Pledge of Allegiance**
3. **Communications, Public Comment and Participation**
4. **Approval of Minutes**
  - A. Minutes of the Open and Closed Sessions of the Board of Education Meeting of April 24, 2017
  - B. Minutes of the Open Session of the Special Board of Education Meeting of April 26, 2017
5. **Public Hearing on Proposed Amended Budget for Fiscal Year 2016-2017**
  - A. Open Hearing
  - B. Public Comment
  - C. Close Hearing
6. **Consent Agenda**

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

**7. Adoption of School District Amended Budget for Fiscal Year 2016-2017**

*Recommended Motion:* that the Amended Budget as presented be adopted by the Board of Education as the Budget of this school district for the 2016-2017 Fiscal Year. See **Attachment No. 6.**

**8. First Reading of Revised Board of Education Policy 6:15 - School Accountability**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:15 - School Accountability as presented in **Attachment No. 7.**

**9. First Reading of Revised Board of Education Policy 6:60 - Curriculum Content**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:60 - Curriculum Content as presented in **Attachment No. 8.**

**10. First Reading of Revised Board of Education Policy 6:140 - Education of Homeless Children**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:140 - Education of Homeless Children as presented in **Attachment No. 9.**

**11. First Reading of Revised Board of Education Policy 6:145 - Migrant Students**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:145 - Migrant Students as presented in **Attachment No. 10.**

**12. First Reading of Revised Board of Education Policy 6:160 - English Learners**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:160 - English Learners as presented in **Attachment No. 11.**

**13. First Reading of Revised Board of Education Policy 6:170 - Title I Programs**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:170 - Title I Programs as presented in **Attachment No. 12.**

**14. First Reading of Revised Board of Education Policy 6:340 - Student Testing and Assessment Program**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:340 - Student Testing and Assessment Program as presented in **Attachment No. 13.**

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

A. Superintendent's Report

- 1) Report from Public Forums
- 2) Board Committees
- 3) Master Teacher Recognition

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.