

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, April 24, 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
April 24, 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 April 10, 2017
4. **Communications, Public Comment and Participation**
5. **Recognition of Retiring Board of Education Members**
6. **New Business**
 - A. **Canvass of Board of Education Election Results - Kristin Sanders**

Recommended Motion: that the Board of Education approve the adoption of the Board of Education Election Results as presented.

7. Adjournment - Justin Anderson

Because this Board of Education has concluded the business before it and there is no new business to be heard, new officers need to be elected and the Board be seated.

Recommended Motion: that this Board of Education sine die.

8. **Seating of Board of Education**

A. Recitation of Oath of Office for Board of Education Members - **Lanty McGuire**

B. Election of Officers - **Lanty McGuire**

- 1) Explanation of Voting Procedures
- 2) President (two year term)
- 3) Vice President (two year term)

C. Board of Education Assumes Seating - **Kristin Sanders**

9. **Call to Order/Opening of Meeting - Roll Call**

10. **Consent Agenda**

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

11. **Increase of District Contributions to Group Insurance Fund for Retiree Plan**

Recommended Motion: that the Board of Education approve the District Insurance Committee's Recommendation to increase the Retiree Plan premium contributions to the Group Insurance Fund for the 2017-2018 school year for group insurance premium rates, as listed in **Attachment No. 9**.

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

A. Superintendent's Report

- 1) Public Forum - Wednesday, April 26, 2017 at 6:00 p.m. at John Deere Middle School Cafeteria
- 2) Public Forum - Thursday, May 4, 2017 at 6:00 p.m. at Moline High School Cafeteria
- 3) Moline Public Schools Foundation Gala - Maroons in Bloom - Friday, April 28, 2017

B. Financial Report

13.

CLOSED SESSION

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

14. Return to Open Session for Possible Action

15. 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.