

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, November 13, 2017, at the Jefferson Early Childhood Center, 3010 26th Avenue, Moline, IL 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
November 13, 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 Board of Education Meeting of October 23, 2017
 - B. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of November 6, 2017
4. **Communications, Public Comment and Participation**
5. **Public Hearing 2017 Tax Levy**
 - A. Open Hearing
 - B. Public Hearing
 - C. Close Hearing
6. **Consent Agenda**

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

7. Approval of Board Agreements

Recommended Motion: that the Board of Education accept the Board Agreements for the Moline-Coal Valley School District as presented in **Attachment No. 5.**

8. Approval of Amended Development Agreement - Dave McDermott

Recommended Motion: that the Board of Education approve the Amended 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. 6.**

9. Approval of Impact Memorandum of Understanding

Recommended Motion: that the Board of Education enter into an Impact Memorandum of Understanding with the Illowa Construction Labor and Management Council for the Bartlett Performing Arts Center. **See Attachment No. 7.**

10. Approval of Electric Distribution Easement for MidAmerican Energy

Recommended Motion: that the Board of Education approve a ten (10) feet wide by two hundred twenty (220) feet long underground electric easement with MidAmerican Energy for the Jane Addams Elementary School property. **See Attachment No. 8.**

11. Reports, Requests and Open Discussion

A. Superintendent's Report

1) Lead Water Testing

B. Board Goal Work Special Meeting

12. 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.