

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, December 11, 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  
December 11, 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 November 13, 2017
  - B. Minutes of the Open and Closed Session of the Board of Education Meeting of November 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. **Resolution to Adopt 2017 Tax Levy**

*Recommended Motion:* that the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Moline, Illinois, adopt the resolution determining the official Tax Levy as listed. **See Attachment No. 7.**

**7. Resolution of Intent to Issue Alternative Revenue Bonds**

*Recommended Motion:* that the Board of Education approve the resolution authorizing the issuance of general obligation alternate revenue bonds of Community Unit School District Number 40, Rock Island County, Illinois in an amount not to exceed \$22,200,000 pursuant to the Local Government Debt Reform Act of the State of Illinois **See Attachment No. 8.**

**8. Resolution to Authorize Participation in Illinois School Districts Liquid Asset Fund**

*Recommended Motion:* that the Board of Education approve the Resolution authorizing participation in the Illinois School Districts Liquid Asset Fund. **See Attachment No. 9.**

**9. First Reading of Revised Board of Education Policy 2:260 - Uniform Grievance Procedure**

*Recommended Motion:* that the Board of Education accept the First Reading of Revised Board of Education Policy 2:260 - Uniform Grievance Procedure. **See Attachment No. 10.**

**10. First Reading of Revised Board of Education Policies 4:15 - Identity Protection and 4:170 - Safety**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policies 4:15 - Identity Protection and 4:170 - Safety. **See Attachment Nos. 11-12.**

**11. First Reading of Revised Board of Education Policies 5:90 - Abused and Neglected Child Reporting, 5:200 - Terms and Conditions of Employment and Dismissal, 5:220 - Substitute Teachers, 5:240 - Suspension, and 5:290 - Employment, Termination, and Suspensions**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policies 5:90 - Abused and Neglected Child Reporting, 5:200 - Terms and Conditions of Employment and Dismissal, 5:220 - Substitute Teachers, 5:240 - Suspension, and 5:290 - Employment, Termination, and Suspensions. **See Attachment Nos. 13-16.**

**12. First Reading of Revised Board of Education Policies 6:60 - Curriculum Content, 6:150 - Home and Hospital Instruction, and 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 Policies 6:60 - Curriculum Content, 6:150 - Home and Hospital Instruction, and 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students. **See Attachment Nos. 17-19.**

13. **First Reading of Revised Board of Education Policies 7:15 - Student and Family Privacy Rights, 7:20 - Harassment of Students Prohibited, 7:70 - Attendance and Truancy, 7:250 - Student Support Services, 7:260 - Exemption from PE, 7:270 - Administering Medicines to Students, 7:275 - Orders to Forgo Life Sustaining Treatment, and 7:305 - Student Athlete Concussions and Head Injuries**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policies 7:15 - Student and Family Privacy Rights, 7:20 - Harassment of Students Prohibited, 7:70 - Attendance and Truancy, 7:250 - Student Support Services, 7:260 - Exemption from PE, 7:270 - Administering Medicines to Students, 7:275 - Orders to Forgo Life Sustaining Treatment, and 7:305 - Student Athlete Concussions and Head Injuries **See Attachment Nos. 20-28.**

14. **First Reading of Revised Board of Education Policy 8:70 - Accommodating Individuals with Disabilities**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 8:70 - Accommodating Individuals with Disabilities. **See Attachment No. 29.**

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

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

16. **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.