

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, January 8, 2018, 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  
January 8, 2018

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 December 11, 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. **Amended Budget for Fiscal Year 2017-2018**

*Recommended Motion:* that the Board of Education receive the amended budget for the 2017-2018 Fiscal Year, place the amended budget on public display, set February 12, 2018 at 6:00 p.m. as the date and time of the public hearing to be held at the WIU/Franklin Campus, 3561 60th Street, Moline, Illinois. **See Attachment No. 4.**

## 7. Approval of Amended Development Agreement

*Recommended Motion:* that the Board of Education approve the proposed Second Amended Development Agreement with Robert E. Bartlett Family Foundation for the construction, expansion, modification, renovation, and furnishing of the Moline High School Auditorium into a new Bartlett Performing Arts Center, as presented.

## 8. Adoption of Board Goals

*Recommended Motion:* that the Board of Education accept the Board Goals. **See Attachment No. 5.**

## 9. Reports, Requests and Open Discussion

A. Superintendent's Report

B. Community Engagement Plan - Kate Schaefer & Sangeetha Rayapati

## 10. 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.