

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, June 26, 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
June 26, 2017

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Minutes of the Open and Closed Sessions of the Board of Education Meeting of May 22, 2017
4. **Communications, Public Comment and Participation**
5. **Presentation on Bartlett Performing Arts Center - Lanty McGuire**
6. **Tentative Budget for School Year 2017-2018 - Dave McDermott**

Recommended Motion: that the Board of Education approve placing the 2017-2018 School District budget on display for public inspection and publishing the Notice of Public Hearing for July 24, 2017 at 6:00 p.m. as presented and as stated in **Attachment No. 49**.

7. **Consent Agenda**

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

8. Second Reading of Biology Course Adoption

Recommended Motion: that the Board of Education approve the second reading for the purchase of updated biology equipment and materials from the curriculum budget.

9. Resolution Agreement - BHASED

Recommended Motion: That the Board of Education approve the resolution agreement between Blackhawk Area Special Education District and the Moline-Coal Valley School District, at an annual cost of approximately \$487,000. **See Attachment No. 50.**

10. Approval of Bartlett's Performing Arts Center Design Concept

Recommended Motion: that the Board of Education approve the Bartlett's Performing Arts Center Design concept as presented.

11. Approval of Lease

Recommended Motion: that the Board of Education approve the extension of the lease agreement with the Camelot Therapeutic Day School of the Quad Cities. **See Attachment No. 51.**

12. Approval of Amended Agreement

Recommended Motion: that the Board of Education approve the amended Development and Economic Incentive Agreement between Moline-Coal Valley School District and Dolan Commons, L.L.C. as presented in **Attachment No. 52.**

13. Reports, Requests and Open Discussion

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

14. *CLOSED SESSION*****

(to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and to consider student disciplinary matters)

15. Return to Open Session for Possible Action

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.