

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, February 12, 2018, at the Washington Elementary School, 1550 41st Street, Moline, IL 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
February 12, 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 January 22, 2018
 - B. Minutes of the Closed Sessions of the Board of Education Meeting of January 22, 2018
4. **Communications, Public Comment and Participation**
5. **Public Hearing on Amended Budget for Fiscal Year 2017-2018**
 - A. Open Hearing
 - B. Public Comment
 - C. Close Hearing
6. **Consent Agenda**

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

7. Sale of General Obligation Bonds

Recommended Motion: that the Board of Education approve the resolution providing for the issue of not more than \$22,200,000 General Obligation School Bonds (Alternative Revenue Source), Series 2018, for the purpose of making improvements for certain school facilities. **See Attachment No. 7.**

8. Approval of Franklin Elementary School Building Design Update

Recommended Motion: that the Board of Education approve the Franklin Elementary School Building Design as presented.

9. Adoption of School District Amended Budget for Fiscal Year 2017-2018

Recommended Motion: that the Amended Budget as presented be adopted by the Board of Education as the Budget of this school district for the 2017-2018 Fiscal Year. **See Attachment No. 8.**

10. Reports, Requests and Open Discussion

A. Superintendent's Report

11. 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.