

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 25, 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
June 25, 2018

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 21, 2018
 - B. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of June 11, 2018
4. **Communications, Public Comment and Participation**
5. **Tentative Budget for School Year 2018-2019 - Dave McDermott**

Recommended Motion: that the Board of Education approve placing the 2018-2019 School District budget on display for public inspection and publishing the Notice of Public Hearing for July 23, 2018, 6:00 p.m., as presented and as listed in **Attachment No. 39**.

6. **Consent Agenda**

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

7. Approval of Federal Title I, II, IV Plan

Recommended Motion: that the Board of Education approve the District’s Title I, Title II, and Title IV plan as required by ESSA. **See Attachment No. 40.**

8. Memorandum of Understanding Between the Moline-Coal Valley School District and The Center for Youth and Family Services

that the Board of Education approve the Memorandum of Understanding between the Moline-Coal Valley School District and The Center for Youth and Family Solutions and Moline-Coal Valley School District 40. **See Attachment No. 41.**

9. Reports, Requests and Open Discussion

A. Superintendent's Report

1) MHS Graduation

B. Financial Reports - IMRF Report (P.A. 97-0609)

10. *CLOSED SESSION*****

(to consider student disciplinary matters
and

to consider the appointment, employment, discipline, performance,
or dismissal of specific employees of the District)

11. Return to Open Session for Possible Action

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.