

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, October 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
October 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 Special Board of Education Meeting of September 24, 2018 at 3:45 p.m.
 - B. Minutes of the Open Session of the Special Board of Education Meeting of September 24, 2018 at 5:00 p.m.
 - C. Minutes of the Open and Closed Sessions of the Board of Education Meeting of September 24, 2018
4. **New Superintendent Profile Report - Todd DeTaeye**
5. **Consent Agenda**

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

6. Approval of 2017-2018 Annual Financial Report

Recommended Motion: that the Board of Education receive the annual financial report for the 2017-2018 fiscal year.

7. Approval of The Bartlett Performing Arts Center Job Description

Recommended Motion: that the Board of Education approve the Bartlett Performing Arts Center Manager position as presented in the attached job description. **See Attachment No. 2.**

8. Reports, Requests and Open Discussion

A. Superintendent's Report

B. Compensation Report - (PA 96-434) - Dave McDermott

9. 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.