

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, January 28, 2019, 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 28, 2019

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 January 14, 2019
4. **Communications, Public Comment and Participation**
5. **Presentation of Amended Budget for Fiscal Year 2018-2019 - Dave McDermott**
6. **Consent Agenda**

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

7. **Amend Budget for Fiscal Year 2018-2019**

*Recommended Motion:* that the Board of Education receive the amended budget for the 2018-2019 Fiscal Year, place the amended budget on public display, set March 11, 2019 at 6:00 p.m. as the date and time of the public hearing to be held at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois. **See Attachment No. 4.**

**8. First Reading of Revised Board of Education Policy 2:80 - Board Member Oath and Conduct**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 2:80 - Board Member Oath and Conduct. **See Attachment No. 5.**

**9. First Reading of Revised Board of Education Policy 2:120 - Board Member Development**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 2:120 - Board Member Development. **See Attachment No. 6.**

**10. First Reading of Revised Board of Education Policy 4:45 - Insufficient Fund Checks and Debt Recovery**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 4:45 - Insufficient Fund Checks and Debt Recovery. **See Attachment No. 7.**

**11. First Reading of Revised Board of Education Policy 4:170 - Safety**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 4:170 - Safety. **See Attachment No. 8.**

**12. First Reading of Revised Board of Education Policy 5:30 - Hiring Process and Criteria**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 5:30 - Hiring Process and Criteria. **See Attachment No. 9.**

**13. First Reading of Revised Board of Education Policy 5:60 - Expenses**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 5:60 - Expenses. **See Attachment No. 10.**

**14. First Reading of Revised Board of Education Policy 5:220 - Substitute Teachers**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 5:220 - Substitute Teachers. **See Attachment No. 11.**

**15. First Reading of Revised Board of Education Policy 6:60 - Curriculum Content**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:60 - Curriculum Content. **See Attachment No. 12.**

**16. First Reading of Revised Board of Education Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students. **See Attachment No. 13.**

**17. First Reading of Revised Board of Education Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students. **See Attachment No. 14.**

**18. First Reading of Revised Board of Education Policy 7:190 - Student Behavior**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 7:190 - Student Behavior. **See Attachment No. 15.**

**19. First Reading of Revised Board of Education Policy 7:270 - Administering Medicines to Students**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 7:270 - Administering Medicines to Students. **See Attachment No. 16.**

**20. First Reading of Revised Board of Education Policies 7:70 - Attendance and Truancy, 7:250 - Student Support Services, 7:260 - Exemption from Physical Education, 7:290 - Suicide and Depression Awareness and Prevention, and 7:305 - Student Athlete Concussions and Head Injuries**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policies 7:70 - Attendance and Truancy, 7:250 - Student Support Services, 7:260 - Exemption from Physical Education, 7:290 - Suicide and Depression Awareness and Prevention, and 7:305 - Student Athlete Concussions and Head Injuries. **See Attachment No. 17.**

**21. Reports, Requests and Open Discussion**

- A. Superintendent's Report
- B. Financial Reports
- C. Board Transition Timeline

**22. \*\*\*CLOSED SESSION\*\*\*  
(to consider student disciplinary matters)**

### **23. Return to Open Session for Possible Action**

### **24. 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.