

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, April 22, 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
April 22, 2019

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 April 8, 2019
4. **Communications, Public Comment and Participation**
5. **Recognition of Retiring Board of Education Members**
6. **New Business**
 - A. **Canvass of Board of Education Election Results - Kristin Sanders**

Recommended Motion: that the Board of Education approve the adoption of the Board of Education Election Results as presented.

7. Adjournment - Kate Schaefer

Because this Board of Education has concluded the business before it and there is no new business to be heard, new officers need to be elected and the Board be seated.

Recommended Motion: that this Board of Education sine die.

8. Seating of Board of Education

A. Recitation of Oath of Office for Board of Education Members - **Lanty McGuire**

B. Election of Officers - **Lanty McGuire**

- 1) Explanation of Voting Procedures
- 2) President (two year term)
- 3) Vice President (two year term)

C. Board of Education Assumes Seating - **Kristin Sanders**

9. Call to Order/Opening of Meeting - Roll Call

10. Consent Agenda

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

11. Approval of Revised Board of Education Meetings for the 2019-2020 School Year

Recommended Motion: that the Board of Education approve the Revised Board of Education meetings calendar for the 2019-2020 School Year. **See Attachment No. 4.**

12. First Reading of Revised Board of Education Policy 4:30 - Revenue and Investments

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:30 - Revenue and Investments. **See Attachment No. 5.**

13. First Reading of Revised Board of Education Policy 4:110 - Transportation

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:110 - Transportation. **See Attachment No. 6.**

14. First Reading of Revised Board of Education Policy 4:150 - Facility Management and Building Programs

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:150 - Facility Management and Building Programs. **See Attachment No. 7.**

15. First Reading of Revised Board of Education Policy 4:190 - Targeted School Violence Prevention Program

Recommended Motion: that the Board of Education accept for First Reading Revised Board of Education Policy 4:190 - Targeted School Violence Prevention Program. **See Attachment No. 8.**

16. First Reading of Revised Board of Education Policies 2:20 – Powers and Duties of the School Board; Indemnification, 4:100 – Insurance Management, 4:160 – Environmental Quality of Buildings and Grounds, 5:250 – Leaves of Absence, 6:15 - School Accountability, and 6:185 - Remote Educational Program

Recommended Motion: that the Board of Education accept for First Reading revised Board of Education Policies 2:20 – Powers and Duties of the School Board; Indemnification, 4:100 – Insurance Management, 4:160 – Environmental Quality of Buildings and Grounds, 5:250 – Leaves of Absence, 6:15 - School Accountability, and 6:185 - Remote Educational Program. **See Attachment No. 9.**

17. Reports, Requests and Open Discussion

A. Superintendent's Report

B. Financial Reports

18. *CLOSED SESSION*****

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

19. Return to Open Session for Possible Action

20. 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.