

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 11, 2019, at the Jane Addams Elementary, 3520 53rd Street Moline, IL 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
February 11, 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 Session of the Board of Education Meeting of January 28, 2019
4. **Communications, Public Comment and Participation**
5. **Consent Agenda**

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

6. **Award of Bid**

Recommended Motion: that the Board of Education award the bid for Moline High School CNC classroom concrete project to Emery Construction Group, Inc., Moline, Illinois, for the amount of \$_____. **See Attachment No. 8.**

7. **Approval of Board of Education Meetings for the 2019-2020 School Year**

Recommended Motion: that the Board of Education approve the Board of Education meetings calendar for the 2019-2020 School Year as presented in **Attachment No. 9.**

8. **Approval of Amended 2018-2019 School Year Calendar**

Recommended Motion: that the Board of Education approve the end of the third quarter to change from March 22, 2019 to April 5, 2019. **See Attachment No. 10.**

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

A. Board President's Report

10. *****CLOSED SESSION*****

(the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated)

11. **Return to Open Session**

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.