

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, July 23, 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  
July 23, 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 June 25, 2018
  - B. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of July 16, 2018
4. **Communications, Public Comment and Participation**
5. **Public Hearing of Proposed Budget for Fiscal Year 2018-2019**
  - A. Open Hearing
  - B. Public Comment
  - C. Close Hearing
6. **Consent Agenda**

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

**7. Adoption of School District Budget for Fiscal Year 2018-2019 - Dave McDermott**

*Recommended Motion:* that the Board of Education approve the resolution authorizing the adoption of the Annual Budget for the 2018-2019 fiscal year. **See Attachment No. 4.**

**8. First Reading of Revised Board of Education Policy 4:80 - Accounting and Audits**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 4:80 - Accounting and Audits. **See Attachment No. 5.**

**9. 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. 6.**

**10. First Reading of New Board of Education Policy 6:135 - Accelerated Placement Program**

*Recommended Motion:* that the Board of Education accept for First Reading New Board of Education Policy 6:135 - Accelerated Placement Program. **See Attachment No. 7.**

**11. First Reading of Revised Board of Education Policy 6:240 - Field Trips**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:240 - Field Trips. **See Attachment No. 8.**

**12. First Reading of Revised Board of Education Policy 6:250 - Community Resource Persons and Volunteers**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 6:250 - Community Resource Persons and Volunteers. **See Attachment No. 9.**

**13. First Reading of Revised Board of Education Policy 7:50 - School Admissions and Student Transfers To and From Non-District Schools**

*Recommended Motion:* that the Board of Education accept for First Reading Revised Board of Education Policy 7:50 - School Admissions and Student Transfers To and From Non-District Schools. **See Attachment No. 10.**

#### 14. Approval to Engage Superintendent Search Firm

*Recommended Motion:* that the Board of Education approve the engaged services of School Exec Connect, Edina, Minnesota, to conduct the superintendent search at a cost not to exceed \$21,000.

#### 15. Reports, Requests and Open Discussion

##### A. Superintendent's Report

- 1) Registration Dates - Dave McDermott
  - a. Wednesday, July 25: 9:00 a.m. to 7:00 p.m.
  - b. Thursday, July 26: 7:00 a.m. to 5:00 p.m.
- 2) Employee Code of Conduct - Todd DeTaeve

##### B. Financial Reports

#### 16. 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.