

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, May 13, 2019, at the Moline High School, 3600 Avenue of the Cities, Moline, IL 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
May 13, 2019

1. **Opening of Meeting** - Roll Call
2. **Recitation of the Pledge of Allegiance**
3. **Recitation of Oath of Office for Board of Education Member** - Sangeetha Rayapati
4. **Approval of Minutes**
 - A. Minutes of the Open and Closed Sessions of the Board of Education Meeting of April 22, 2019

5. **Communications, Public Comment and Participation**

6. **Consent Agenda**

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

7. **Approval of Debt Certificate Resolution**

that the Board of Education approve the Resolution providing for the Issue of the Debt Certificate. **See Attachment No. 14.**

8. Approval of Resolution

Recommended Motion: that the Board of Education approve the resolution authorizing Sangeetha Rayapati, Board President, and David T. McDermott, Board Treasurer, to be designated as officers authorized to sign checks and legal papers. **See Attachment No. 15.**

9. Reports, Requests and Open Discussion

A. Superintendent's Report

10.

*****CLOSED SESSION*****

(self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member)

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.