

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, June 24, 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  
June 24, 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 May 28, 2019
4. **Communications, Public Comment and Participation**
5. **Approval of Resolution - Tentative Budget for School Year 2019-2020**

*Recommended Motion:* that the Board of Education approve placing the 2019-2020 School District budget on display for public inspection and publishing the Notice of Public Hearing for July 22, 2019 at 6:00 p.m., as presented and as listed. **See Attachment No. 34.**

6. **Consent Agenda**

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

**7. Approval of Resolution of Intent to Issue Funding Bonds**

*Recommended Motion:* that the Board of Education approve Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of declaring the intention to avail of the provisions of Article 19 of the School Code of the State of Illinois, as amended, and to issue general obligation bonds for the purpose of funding and paying claims against Community Unit School District Number 40, Rock Island County, Illinois, and directing that notice of such intention be published in the manner provided by law. **See Attachment No. 35.**

**8. Psychology Textbook Approval**

*Recommended Motion:* that the Board of Education, after a public display, approve the adoption of *Thinking About Psychology: The Science of Mind and Behavior* for the MHS psychology course, from Bedford, Freeman & Worth, Boston, Massachusetts, at a cost not to exceed \$9,000. **See Attachment No. 36.**

**9. Approval of Capital Expenditures**

*Recommended Motion:* that the Board of Education approve \$139,154 for capital expenditures to Black Hawk Area Special Education for the Co-Ops Health Life Safety assessment to the District for the 2019-2020 school year. **See Attachment No. 37.**

**10. Approval of Early Childhood Special Education Teacher**

*Recommended Motion:* that the Board of Education approve an Early Childhood Teacher for the 2019-2020 school year. **See Attachment No. 38.**

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

- A. Superintendent's Report
- B. Financial Reports

**12. \*\*\*CLOSED SESSION\*\*\***

(to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity  
and

collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees)

**13. Return to Open Session for Possible Action**

## 14. 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.