

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 7, 2018, at the WIU/Franklin Elementary School, 3561 60th Street, Moline, IL 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
May 7, 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 April 23, 2018
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. **Approval of District Contributions to Group Insurance Fund for Retiree Plan**

Recommended Motion: that the Board of Education approve the District Insurance Committee's recommendation to increase the Retiree Plan premium contributions to the Group Insurance Fund for the 2018-2019 school year for group insurance premium rates, as attached. **See Attachment No. 13.**

7. Approval of District Contributions to Group Insurance Fund for Active Plan

Recommended Motion: that the Board of Education approve the District Insurance Committee's recommendation to increase Active Plan premium contributions to the Group Insurance Fund for 2018-2019 school year for group insurance premium rates, as attached. **See Attachment No. 14.**

8. Approval of 2018-2019 Group Insurance Premiums for Active Dental Plan

Recommended Motion: that the Board of Education approve the District Insurance Committee's recommendation to have dental premium contributions remain the same to the Group Insurance Fund for 2018-2019 school year, as attached. **See Attachment No. 15.**

9. Reports, Requests and Open Discussion

A. Superintendent's Report

- 1) Reminder of May 29 Board of Education meeting

B. Board President's Report

- 1) Superintendent Search

10. *CLOSED SESSION*****

(to consider student disciplinary matters)

11. Return to Open Session for Possible Action

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.