

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, December 10, 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
December 10, 2018

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Minutes of the Open Session of the Board of Education Meeting of November 13, 2018
 - B. Minutes of the Open Session of the Special Board of Education Meeting of November 26, 2018
 - C. Minutes of the Closed Session of the Special Board of Education Meeting Regarding Student Discipline of November 26, 2018
 - D. Minutes of the Closed Session of the Special Board of Education Meeting Regarding Employment of November 26, 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 2017-2018 Annual Financial Report**

Recommended Motion: that the Board of Education receive the annual financial report for the 2017-2018 fiscal year.

7. Approval of Resolution for 2018 Levy - Estimate of Property Taxes

Recommended Motion: that the Board of Education approve the 2018 Levy Resolution - Estimate of Property Taxes as presented in **Attachment No. 8.**

8. Approval of Resolution for 2018 Levy - Property Tax Abatement

Recommended Motion: that the Board of Education approve the resolution abating all of the property taxes heretofore levied for the year 2018 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2018 of Community Unit School District Number 40, Rock Island County, Illinois. **See Attachment No. 9.**

9. Approval of Resolution for 403 (b) Third Party Administrator

that the Board of Education approve the resolution restating and authorizing investment options and third party management of its 403(b) plan as presented, subject to legal review. **See Attachment No. 10.**

10. Engage Services

that the Board of Education engage the services of Legat Architects, Moline, Illinois, for design and construction observation services for the Moline High School HVAC Project for a fee of 7.25% of the total project construction cost. **See Attachment No. 11.**

11. Engage Services

Recommended Motion: that the Board of Education engage the services of Russell Construction, Davenport, Iowa, for construction management of the HVAC Improvement Project at Moline High School for a fee of \$389,750. **See Attachment No. 12.**

12. Reports, Requests and Open Discussion

- A. Superintendent's Report
- B. Superintendent Search Update - Kate Schaefer

13. *CLOSED SESSION*****

(to consider the appointment, employment, discipline, performance or dismissal of specific employees of the District)

14. Return to Open Session

15. 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.