

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, September 24, 2018, at the Wilson Middle School Cafeteria, 1301 48th Street, Moline, IL 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
September 24, 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 September 10, 2018
4. **Communications, Public Comment and Participation**
5. **Facilities Update - Dave McDermott**
6. **Safety Committee Update - Kristin Sanders**
7. **Consent Agenda**

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

8. **Approval for Distribution of Employee Code of Professionalism.**

Recommended Motion: that the Board of Education approve the Employee Code of Professionalism. **See Attachment No. 4.**

9. Reports, Requests and Open Discussion

- A. Superintendent's Report
- B. Superintendent Search - Kate Schaefer
- C. Community Engagement Update - Sangeetha Rayapati

10. *****CLOSED SESSION*****
(to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District)

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.