

Moline, Illinois

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Special Meeting of the Board of Education, School District No. 40, at **6:00 PM** on Monday, June 11, 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
June 11, 2018

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Communications, Public Comment and Participation**
4. *****CLOSED SESSION*****
(to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more class of employees
and
to consider the appointment, employment, discipline, performance or dismissal of specific employees of the District)
5. **Return to Open Session**
6. **Consent Agenda**

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

7. Approval of Amended Development Agreement

Recommended Motion: that the Board of Education approve the 3rd Amended Development Agreement for the construction, expansion, modification, renovation, and furnishing of the Moline High School Auditorium into the new Bartlett Performing Arts Center with the Robert E. Bartlett Family Foundation. **See Attachment No. 1.**

8. Approval of Early Childhood Special Education Teacher

Recommended Motion: that the Board of Education approve an Early Childhood Special Education Teacher for the 2018-2019 school year. **See Attachment No. 2.**

9. Board Goal Development

10. 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.