

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 11, 2020, 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
May 11, 2020

The public is invited to join the May 11, 2020 Board of Education meeting virtually via Zoom. To join from a PC, Mac, iPad, iPhone, or Android device:

Please click this URL to join: <https://us02web.zoom.us/j/83861230346>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592

Webinar ID: 838 6123 0346

All public comments need to be emailed to the Board Secretary, Kristin Sanders, at ksanders@molineschools.org, no later than 6:00 p.m. on Monday, May 11, 2020, with "Public Comment" in the subject line. You also have the option of making a comment in person. Should attendees at the Coolidge Professional Development Room exceed 10 people, the Board asks that the public comments be emailed to the Board secretary.

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 April 27, 2020
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 Graduation Requirements During Pandemic

Recommended Motion: that the Board of Education approve the adjustment of the Moline-Coal Valley School District graduation requirements for the class of 2020 to correspond with the recommendations from the Illinois State Board of Education in the following areas:

1. Reduce local requirement of additional social studies credit by 1 semester (in line with state reductions)
2. Reduce local requirement of additional elective credit by 1 semester (in line with state reductions)
3. Reduce local requirement of additional overall number of credits needed to graduate by 2 credits (in line with state reductions)

7. Approval of the District's Consolidated District Plan

Recommended Motion: that the Board of Education approve the District's Consolidated District Plan as required by ISBE. **See Attachment No. 7.**

8. Appointment of Coordinator for English Learners

Recommended Motion: that the Board of Education approve the appointment of Elizabeth Perkins to the position of Coordinator for English Learners, effective for the 2020-2021 school year.

9. Approval of Amended Transportation Service Agreement

Recommended Motion: that the Board of Education approve the contract amendment for the transportation services with Johannes Bus Services, Inc. Rock Island, Illinois for the 2019-2020 school year. **See Attachment No. 8.**

10. Reports, Requests and Open Discussion

- A. Superintendent's Report
- B. Board of Education Discussion

11. *CLOSED SESSION*****

to consider the possible sale, lease, or purchase of property by a public body

12. Return to Open Session

13. Approval for Purchase of Property

Recommended Motion: that the Board of Education authorize and direct Dave McDermott, Chief Financial Officer, to negotiate a purchase of property located at 3200 9th Street, Moline, Illinois; at such terms as Superintendent Rachel Savage, Board President Sangeetha Rayapati and Mr. McDermott deem acceptable. Be it further resolved that the Moline-Coal Valley Board of Education President, Superintendent and Chief Financial Officer are authorized to execute said purchase.

14. Approval for Purchase of Property

Recommended Motion: that the Board of Education authorize and direct Dave McDermott, Chief Financial Officer, to negotiate a purchase of property located at 1412 10th Street, Moline, Illinois; at such terms as Superintendent Rachel Savage, Board President Sangeetha Rayapati and Mr. McDermott deem acceptable. Be it further resolved that the Moline-Coal Valley Board of Education President, Superintendent and Chief Financial Officer are authorized to execute said purchase.

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.