

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, at **6:00 PM** on Monday, July 22, 2019, 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
July 22, 2019

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 June 24, 2019
 - B. Minutes of the Open Session of the Special Board of Education Meeting of July 2, 2019
4. **Communications, Public Comment and Participation**
5. **Public Hearing of Proposed Budget for Fiscal Year 2019-2020**
 - A. Open Hearing
 - B. Public Comment
 - C. Close Hearing
6. **Consent Agenda**

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

7. Adoption of School District Budget for Fiscal Year 2019-2020 - Dave McDermott

Recommended Motion: that the Board of Education approve the adoption of the Annual Budget for the 2019-2020 fiscal year. **See Attachment No. 10.**

8. Approval of Board Agreements

Recommended Motion: that the Board of Education accept the Board Agreements for the Moline-Coal Valley School District as presented in **Attachment No. 11.**

9. Reports, Requests and Open Discussion

A. Superintendent's Report

1) Registration Dates

a. Tuesday, July 23, 2019 from 9 a.m. until 7 p.m.

b. Wednesday, July 24, 2019 from 9 a.m. until 7 p.m.

2) Review of District Improvement Plans Goals Proposed Evidence

B. Board Open Discussion

10. *****CLOSED SESSION*****

(to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity)

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.