

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, February 24, 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
February 24, 2020

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 February 10, 2020
4. **Communications, Public Comment and Participation**
5. **Public Hearing on Amended 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. Bond Reauthorization Ordinance Resolution- Dave McDermott

Recommended Motion: that the Board of Education approve the parameters of providing for the issuance of not to exceed \$6,800,000 General Obligation Refunding School Bonds, Series 2020A, of Community Unit School District Number 40, Rock Island County, Illinois, for the purpose of refunding certain of the District’s outstanding school bonds, authorizing the execution of a bond order in connection with the issuance thereof, and providing for the levy of a direct annual tax to pay the principal and interest on said refunding bonds. **See Attachment No. 10.**

8. Adoption of School District Amended Budget for Fiscal Year 2019-2020

Recommended Motion: that the Amended Budget as presented be adopted by the Board of Education as the Budget of this school district for the 2019-2020 fiscal year. **See Attachment No. 11.**

9. Approval of Board of Education Meetings for the 2020-2021 School Year

Recommended Motion: that the Board of Education approve the Board of Education meetings calendar for the 2020-2021 School Year as presented in **Attachment No. 12.**

10. Reports, Requests and Open Discussion

- A. Financial Reports
- B. Board Safety Presentation Discussion

11. *CLOSED SESSION*****

to hold a discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

and

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

12. Return to Open Session

13. 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.