

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 Tuesday, November 12, 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
November 12, 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 October 28, 2019
4. **Communications, Public Comment and Participation**
5. **Public Hearing - Tax Levy**
 - A. Open Hearing
 - B. Public Hearing
 - C. Close Hearing
6. **Consent Agenda**

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

7. Approval of Resolution for 403 (b) Third Party Administrator

Recommended Motion: that the Board of Education approve the Resolution of the Board of Education of Moline-Coal Valley Community Unit School District 40, Rock Island County, Illinois, restating and authorizing investment options and Third Party Management of its 403(B) Plan to Lincoln Financial, as presented. **See Attachment No. 5.**

8. First Reading of Revised Board of Education Policy Section 2 - School Board

Recommended Motion: that the Board of Education accept for first reading the revised Board of Education Policy, Section 2 - School Board, specifically: Policy 2:20, Powers and Duties of the School Board; Indemnification; Policy 2:70, Vacancies on the School Board; Policy 2:100, Board Member Conflict of Interest; Policy 2:105, Ethics and Gift Ban; 2:110, Qualifications, Term, and Duties of Board Officers; 2:200, Types of School Board Meetings; 2:220, School Board Meeting Procedure; and 2:260, Uniform Grievance Procedure, as presented. **See Attachment No. 6.**

9. First Reading of Revised Board of Education Policy Section 4 - Operational Services

Recommended Motion: that the Board of Education accept for first reading the revised Board of Education Policy, Section 4 – Operational Services, specifically: Policy 4:15, Identity Protection; 4:30, Revenues and Investments; 4:60, Purchases and Contracts; and 4:80, Accounting and Audits, as presented. **See Attachment No. 7.**

10. First Reading of Revised Board of Education Policy Section 5 - Personnel

Recommended Motion: that the Board of Education accept for first reading the revised Board of Education Policy, Section 5 – Personnel, specifically: Policy 5:10, Equal Employment Opportunity and Minority Recruitment; 5:20, Workplace Harassment Prohibited; 5:30, Hiring Process and Criteria; 5:50, Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90, Abused and Neglected Child Reporting; 5:120, Employee Ethics; Conduct; and Conflict of Interest; 5:250, Leaves of Absence; and 5:290, Employment Termination and Suspensions, as presented. **See Attachment No. 8.**

11. First Reading of Revised Board of Education Policy 7:270 - Administering Medicines to Students

Recommended Motion: that the Board of Education accept for first reading the revised Board of Education Policy 7:270 - Administering Medicines to Students, as presented. **See Attachment No. 9.**

12. Reports, Requests and Open Discussion

A. Superintendent's Report

B. IASB Survey Results

13. *****CLOSED SESSION*****
(to consider student disciplinary matters)
14. **Return to Open Session**
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.