

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, August 26, 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
August 26, 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 July 22, 2019
 - B. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of August 13, 2019
4. **Communications, Public Comment and Participation**
5. **Public BINA Hearing on the Issuance of Funding**
 - 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. Approval of Superintendent Evaluation Tool

Recommended Motion: that the Board of Education approve the Superintendent Evaluation Tool as presented. **See Attachment No. 6.**

8. Reports, Requests and Open Discussion

A. Superintendent's Report

- 1) First Day of School 2019-2020 School Year

9. *****CLOSED SESSION*****

Recommended Motion: that the Board of Education go into 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.

10. Return to Open Session for Possible Action on the Grievance Dated April 25, 2019

11. 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.