

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, January 13, 2020, at the John Deere Middle School, 2035 11th Street, Moline, Illinois 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
January 13, 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 December 9, 2019
 - B. Minutes of the Open Session of the Special Board of Education Meeting of December 16, 2019
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 Public Relations Job Description**

Recommended Motion: that the Board of Education approve the new Director for Public Relations and Communications job description. **See Attachment No. 7.**

7. **Approval of Middle School Dean Job Description**

Recommended Motion: that the Board of Education approve the Middle School Dean of Students job description. **See Attachment No. 8.**

8. Reports, Requests and Open Discussion

A. Superintendent's Report

- 1) School Year 2020 Staffing Priorities
- 2) January 6 District Professional Development with Michele Gay Report
- 3) Community Conversation - January 21, 2020 at 6:30 - The Rock, Coal Valley

B. Student Board of Education Representative Guidelines Update

9. *CLOSED SESSION*****

to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

10. Return to Open Session

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.