

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 27, 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
January 27, 2020

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 January 13, 2020
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. **Amended Budget for Fiscal Year 2019-2020**

Recommended Motion: that the Board of Education receive the Amended Budget for the 2019-2020 Fiscal Year, place the Amended Budget on public display and set February 24, 2020 at 6:00 p.m. as the date and time of the public hearing to be held at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois, as presented and as listed. **See Attachment No. 7.**

7. First Reading of Revised Board of Education Policy Section 6 - Instruction

Recommended Motion: that the Board of Education accept for first reading the revised Board of Education Policy, Section 6 - Instruction, specifically: Policy 6:60 - Curriculum Content, 6:150 - Home and Hospital Instruction, and 6:300 - Graduation Requirements, as presented. **See Attachment No. 8.**

8. First Reading of Revised Board of Education Policy Section 7 - Students

Recommended Motion: that the Board of Education accept for first reading the revised Board of Education Policy, Section 7 - Students, specifically: Policy 7:20 - Harassment of Students Prohibited, Policy 7:150 - Agency and Police Interviews, and 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment, as presented. **See Attachment No. 9.**

9. First Reading of Revised Board of Education Policy Section 8 - Community Relations

Recommended Motion: that the Board of Education accept for first reading the revised Board of Education Policy, Section 8 - Community Relations, specifically: Policy 8:30 - Visitors to and Conduct on School Property, as presented. **See Attachment No. 10.**

10. Reports, Requests and Open Discussion

A. Superintendent's Report

1) Parent YOUNiversity - January 28, 2020 at 5:30 - Moline High School

B. Financial Reports

C. Superintendent's Evaluation - Board of Education

11. *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.

12. Return to Open Session for Possible Action

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.