

Moline, Illinois

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Committee of the Whole Meeting of the Board of Education, School District No. 40, at 6:00 PM, on Monday, September 9, 2024, at the Bartlett Performing Arts Center (Black Box), 3600 Avenue of the Cities, Moline, Illinois 61265.

Dr. Matthew DeBaene
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, September 9, 2024

Join from a device:

Please click this URL to
join. <https://us02web.zoom.us/j/89178556984?pwd=GQRwbm3gZi7yjQVb8dfZiC9PK2sZvx.1>
Passcode: 334105

Description: School Board meeting to be held on September 9, 2024.

Or One tap mobile:

+13126266799,,89178556984# US (Chicago)

Or join by phone:

Dial: US: +1 309 205 3325 or +1 312 626 6799 or +1 301 715 8592 or

Webinar ID: 891 7855 6984

1. **Opening of Meeting** - Roll Call

A. Approval of any Board of Education Member Participating Remotely

2. **Approval of Minutes**

A. Minutes of the Committee of the Whole Meeting of August 12, 2024

MOLINE-COAL VALLEY SCHOOL DISTRICT 40
COMMITTEE OF THE WHOLE MEETING
Monday, August 12, 2024

CALL TO ORDER

The Committee of the Whole Meeting was called to order by Board Vice-President Erin Waldron-Smith at 6:00 p.m. on Monday, August 12, 2024 at the Bartlett Performing Arts Center (Black Box) 3600 Avenue of the Cities, Moline, IL 61265.

The following Committee members were present:

Audrey Adamson, Board Member
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning and Secretary of the Board of Education
Chet DeSmet, Board Member
Ramona Dixon, Board Member
Jason Farrell, Board Member
Vincent Gallo, Chief Financial Officer
Lindsey Hines, Board member
Craig Reid, Director of Technology
Dr. Rachel Savage, Superintendent of Schools
Andrew Waeyaert, Board Member
Erin Waldron-Smith, Board Member

The following committee member were absent:

Todd DeTaeye, Assistant Superintendent for Administration and Human Resources
Dr. Brian Prybil, Deputy Superintendent
Erin Terstriep, Assistant Superintendent for Student Services and Special Education

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

A motion was made by Audrey Adamson, seconded by Chet DeSmet, unanimously carried, that the minutes of the Committee of the Whole meeting of May 13, 2024 be approved as presented and placed on file.

PUBLIC COMMENT AND PARTICIPATION

Public comment was deferred to the regular board of education meeting.

INITIAL REVIEW OF BOARD OF EDUCATION AGREEMENTS AND PROTOCOLS

Andrew Waeyaert, Board President, distributed a handout to board members, the handout contained agreements and protocols of how board members should conduct board business. Board members were then asked to review the handout and bring any questions or concerns back

to the September 9th board meeting. It was suggested that these agreements and protocols should be reviewed yearly around May. The review of board of education agreements and protocols was tabled until September 9, 2024 committee of the whole meeting.

A motion was made by Audrey Admason, seconded by Chet DeSmet, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:14 p.m.

Vice- President

Secretary

3. Public Comment and Participation

4. Introduction of Student Board of Education Member

A. Recitation of the Oath of Office for Student Board of Education Member

5. Summer School Update - Dr. Prybil

6. Review of Board of Education Agreements and Protocols

7. 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 Superintendent of Schools 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.