

Moline, Illinois

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular of the Board of Education, School District No. 40, at 6:00 PM, on Monday, June 22, 2026, at the Moline Education Center, 1900 52nd Avenue, Moline, Illinois 61265.

Dr. Brian Prybil
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, June 22, 2026

Join from a device:

<https://us02web.zoom.us/j/83941990213?pwd=nfsJk55SjQjAbSIUgOt9FAi1ptBmzu.1>
Passcode:434492

1. Opening of Meeting - Roll Call

A. Approval of any Board of Education Member Participating Remotely

2. Recitation of Pledge of Allegiance

3. Approval of Minutes

A. Minutes of the Regular Meeting of the Board of Education for May 26, 2026

Moline, Illinois, May 26, 2026
Minutes
Board of Education
School District No. 40

The meeting of the Board of Education was called to order by Board President Chet DeSmet at 6:00 p.m. at the Moline Education Center 1900 52nd Avenue, Moline, IL 61265.

Roll Call

Members Present: Audrey Adamson, Chet DeSmet, Jason Farrell, Lindsey Hines, Geoff Manis, Laura Sivertsen

Member Absent: Ramona Dixon

Student Member Present: Varun Mekala

Student Member Absent: None

The Board of Education Members led those in attendance in reciting the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the Open Session of the Regular Board of Education Meeting of May 11, 2026 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Laura Sivertsen, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of May 11, 2026 be approved as presented and placed on file.

The minutes of the Closed Session of the Regular Board of Education Meeting on May 11, 2026 were presented for approval as presented.

A motion was made by Lindsey Hines, seconded by Geoff Manis, all in favor, that the minutes of the Closed Session of the Regular Board of Education meeting of May 11, 2026 be approved as presented and placed on file.

COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or communication.

CONSENT AGENDA

The Board of Education considered Consent Agenda Items A through P as presented:

A motion was made by Audrey Adamson, seconded by Laura Sivertsen, that the Board of Education approve the actions contained in Consent Agenda Items A through P as presented.

A. Employment – Certified Staff

the employment of the following named certified staff for the 2026-2027 school year with

wages in accordance with District schedules:

Casiano, Leslie
 Grade 2, Lincoln-Irving
 B.A. Degree, Arizona State University
 To teach on a regular contract basis
 No previous teaching experience

Egger, Paige
 Science, Wilson
 B.A. Degree, Illinois State University
 To teach on a regular contract basis
 No previous teaching experience

B. Resignation for the Purpose of Retirement - Certified Staff

- 1) the resignation for the purpose of retirement of the following named certified staff member, effective at the end of the 2025-2026 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Rinaldi, Gayle	Grade 1	Willard

- 2) the resignation for the purpose of retirement of the following named certified staff member, effective at the end of the 2029-2030 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Ochkie, Amy	Math	High School

C. Resignation - Certified Staff

the resignation from employment of the following named certified staff member, effective at the end of the 2025-2026 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Heisler, Elizabeth	Speech Pathologist	Logan/Quad City Academy

D. Employment – Non-Certified Staff - Summer

the employment of the following named non-certified staff member for the Extended School Year Special Education Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Dykhuisen, Tara	ESP	Hamilton

E. Resignation/Termination - Non-Certified Staff

the resignation/termination from employment of the following named non-certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Boerema, Todd	Work Based Learning and Events Coordinator	High School-BPAC	05/26/26

F. Resignation from Differential Assignment - Non-Certified Staff

the resignation from differential assignment of the following named non-certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Hollenback, Matthew	Head Sophomore Boys Basketball	High School	05/20/26
Hollenback, Michelle	Head Sophomore Girls Basketball	High School	05/19/26

G. Transfer/Reassignment

- 1) the transfer of Sarah Versluis from her current position at the Moline Education Center to the 1st Shift Custodial position at Butterworth, effective June 20, 2026.
- 2) the transfer of Denise DeLaRosa from the 1st Shift Flexible Floater Custodial position to 1st Shift Custodial position at Aspire, effective date to be determined.
- 3) the transfer of Marc Ellis from the 1st Shift Custodial position at Willard to the 1st Shift Flexible Floater Custodial position, effective date to be determined.

H. Payments for Board Approval

approval of payments:

Fund 1 Educational	294,827.91
Fund 2 Operations & Maintenance	178,854.42
Fund 3 Debt Service	0.00
Fund 4 Transportation	204,195.73
Fund 5 Retirement	0.00
Fund 6 Capital Projects	170,961.92
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	37,832.89
Fund 9 Life Safety Code	750.00
Fund 10 Group Insurance	8,892.00
Fund 11 Student Activity	<u>20,249.04</u>
TOTAL	916,563.91

See Exhibit A in the official minutes.

I. Freedom of Information Act Requests

A Freedom of Information Act Request was received from Starbridge for all executed contracts, purchase agreements, and purchase orders with Professional Learning/Development services, including any exhibits, addenda, or amendments that are in effect or have been in effect in the last 3 years. For purposes of this request, professional learning or professional development services include agreements with providers, publishers, vendors, or government entities that supply: •Professional development, training, or coaching provided by a curriculum publisher as part of, or in connection with, a curriculum or instructional materials contract. •Professional development, training, or coaching provided by a third-party vendor or service provider supporting curriculum implementation. •Professional development, training, or coaching related to teaching content or instructional practice that supports classroom instruction. •Professional learning, professional development, training, or instructional services provided by state agencies, state-affiliated organizations, regional education service agencies, regional education offices, or similar regional or state entities. This request includes agreements where professional learning or professional development services are included as part of, bundled with, or incorporated into a broader curriculum, instructional materials, or instructional services contract, including services described in scopes of work or exhibits, even if such services are not the primary purpose of the agreement. The District has responded to this request.

J. Acceptance of Gift

- 1) A donation in the amount of \$500 from the City of Moline was received to support the Moline High School Project Graduation.
- 2) A donation in the amount of \$500 from Modern Woodmen of America was received to support the Moline High School Musical.

K. Approval of Risk Management Plan

that the Board of Education approve the Moline-Coal Valley School District No. 40 Risk Management Plan for the 2026-2027 school year. **See Exhibit B in the official minutes.**

L. Award of Bid - 3- Year Agreement for Fire Alarm Inspection Services

that the Board of Education award the bid for Fire Alarms Inspection services for a 3-year contract to Midwest Alarm Services, Bettendorf, Iowa, in the amount of \$59,388. **See Exhibit C in the official minutes.**

M. Engage Services - Audit Services - Bohnsack & Frommelt LLP

that the Board of Education approve engaging Bohnsack & Frommelt LLP, Moline, Illinois to perform the District's 2025-2026 annual audit. **See Exhibit D in the official minutes.**

N. Engage Services - Athletic Training Services

that the Board of Education engage the services of Genesis Physical Therapy, Moline, Illinois, to perform the athletic training services for the 2026-2027 school year for a cost not to exceed \$90,000. **See Exhibit E in the official minutes.**

O. Approval of Fees for the 2026-2027 School Year and Summer 2027

that the Board of Education approve the recommendation of the Administration for fees for the 2026-2027 school year and for summer 2027. **See Exhibit F in the official minutes.**

P. Engage Services - 403(b) Service Provider VOYA Financial

that the Board of Education approve engaging VOYA Financial New York, New York as the District's 403(b) service provider. **See Exhibit G in the official minutes.**

Ayes: Lindsey Hines, Geoff Manis, Laura Sivertsen, Audrey Adamson, Jason Farrell, Chet DeSmet

Nays: None

Absent: Ramona Dixon

Approval of Intergovernmental Agreement in regard to the Administration of a River Edge Redevelopment Zone

A motion was made by Lindsey Hines, seconded by Jason Farrell, that the Board of Education approve the Intergovernmental Agreement between the City of Moline, Illinois and Moline-Coal Valley School District 40, in regard to the administration of a River Edge Redevelopment Zone. **See Exhibit H in the official minutes.**

Chris Mathis, Moline Director of Community and Economic Development, spoke about The River Edge Redevelopment Zone, which was established by Illinois in 2006, allows cities to choose from various incentives like property tax rebates to stimulate redevelopment in environmentally sensitive areas. Moline is leveraging this zone, building upon its existing Enterprise Zone status, to attract investment and address redevelopment needs in its oldest parts of the city.

The primary incentive being discussed is a 90% property tax rebate for qualifying projects, which will be in place for 10 years and shared among all taxing bodies. This rebate is intended to encourage new construction and renovation projects, particularly in residential and commercial/industrial sectors exceeding \$100,000 in investment.

The zone's boundary extends approximately 4,500 feet from the river, encompassing areas needing redevelopment and environmental improvement. While a Rock River zone is being researched, the focus is currently on the River Edge Zone, with the state's approval setting the stage for future development and potential tax credit access for historic buildings.

Ayes: Geoff Manis, Laura Sivertsen, Audrey Adamson, Jason Farrell, Lindsey Hines, Chet DeSmet

Nays: None

Absent: Ramona Dixon

Appointment of Board Secretary Pro Tempore

A motion was made by Laura Sivertsen, seconded by Geoff Manis, that the Board of Education appoint Vince Gallo as Board Secretary Pro Tempore for the June 22, 2026, Board of Education meeting.

Ayes: Laura Sivertsen, Audrey Adamson, Jason Farrell, Lindsey Hines, Geoff Manis, Chet DeSmet

Nays: None

Absent: Ramona Dixon

Approval of Memorandum of Agreement with Eastern Iowa Community College

A motion was made by Jason Farrell, seconded by Laura Sivertsen, that the Board of Education approve the Memorandum of Agreement between Eastern Iowa Community College and the Moline-Coal Valley School District #40 for the 2026-2027 school year. **See Exhibit I in the official minutes.**

Ayes: Audrey Adamson, Jason Farrell, Lindsey Hines, Geoff Manis, Laura Sivertsen, Chet DeSmet

Nays: None

Absent: Ramona Dixon

Approval of Cooperative Agreement with St. Ambrose University

A motion was made by Audrey Adamson, seconded by Lindsey Hines, that the Board of Education approve the Cooperative Agreement Regarding Pre-Student Teaching Placements and Student Teaching between St. Ambrose University and the Moline-Coal Valley Community Unit School District No. 40 for the 2026-2027 school year. **See Exhibit J in the official minutes.**

Ayes: Jason Farrell, Lindsey Hines, Geoff Manis, Laura Sivertsen, Audrey Adamson, Chet DeSmet

Nays: None

Absent: Ramona Dixon

Approval of New Job Description for the Counselor for Work-Based Learning and Advanced Student Advising Position at MHS

A motion was made by Audrey Adamson, seconded by Geoff Manis, that the Board of Education approve the new job description for the Counselor for Work-Based Learning and Advanced Student Advising position at MHS. **See Exhibit K in the official minutes.**

Audrey good model for our pace goals and this important

Ayes: Jason Farrell, Lindsey Hines, Geoff Manis, Laura Sivertsen, Audrey Adamson, Chet DeSmet

Nays: None

Absent: Ramona Dixon

Approval of First Reading of Updated Board of Education Policies

A motion was made by Audrey Adamson, seconded by Jason Farrell, that the Board of Education accepts for first reading the updated Board of Education policies, as presented. **See Exhibit L in the official minutes.**

Ayes: Lindsey Hines, Geoff Manis, Laura Sivertsen, Audrey Adamson, Jason Farrell, Chet DeSmet

Nays: None

Absent: Ramona Dixon

REPORTS, REQUESTS, AND OPEN DISCUSSION

Superintendent's Report

Dr. Savage provided documents including the board meeting dates for the next school year and a reminder that we will only have one meeting in June and July and a copy of the Blackhawk Division meeting scheduled for June 10, 2026 in Geneseo, encouraging attendance from board members and our student board member.

A positive legislative update was shared regarding House Bill 4795 (World Language Mandate), which has been added to a bill already passed the House and is now in the Senate, potentially passing this week. As a reminder, the original bill mandated the beginning of the 2028-2029 school year, in order to graduate from high school, every single student entering the 9th grade, in addition to all other course requirements, must successfully complete two years of foreign language. While the idea sounded good, there were a mountain of barriers for school districts to bring this to fruition—primary concerns included that there were no waivers made for the mandate for students with disabilities, no concessions for students interested in pursuing the trades and other CTE program pathways rather than a four year university, forcing this course pathway would hurt enrollment in other electives, students would be less able to pursue their own passions, and finally there simply not enough world languages teachers available for every district to hire to meet this mandate. This amendment would eliminate the mandate all together,

Dr. Savage highlighted the graduation ceremony held this past weekend was a huge success, noting that 520 students graduated and expressed gratitude for the Board of Education's service, while also mentioning the last day of school is Friday and what a great year it has been.

Financial Report - Vince Gallo

Vince Gallo, Chief Financial Officer, reviewed the district's financial performance from September 2025 through February 2026, presenting month-end reports detailing year-to-date revenue, expenses, and fund balance. While there are month-to-month discrepancies in local, state, and federal revenue, these fluctuations are primarily due to the timing of fund disbursements rather than significant shifts in revenue sources. In all the District is in excellent financial condition.

Student Board of Education Member Report

Varun Mekala, Student Board Member, expressed gratitude to students, teachers, administration, and the Board of Education for a successful school year.

Introduction of New Student Board Member Finalist

Varun introduced Brisa DeJesus, the prospective student board member. Brisa will be a junior and is planning to pursue a law degree and is passionate about history, with a strong involvement in various extracurriculars. Brisa's application impressed the school board due to her extensive involvement, academic work ethic, and thoughtful answers during the interview process. She aims to represent all students, ensure a welcoming environment for diverse backgrounds, and expand her leadership knowledge.

Board of Education Member Open Discussion

Audrey Adamson, Board Member, asked if the world language amendment is done. Dr. Savage responded that per Luda, the amendment would eliminate the mandate altogether but it has not officially been passed. Ms. Adamson also stated that graduation was great and after having two children graduate from the Moline School District it is a great community and is proud to be part of it.

Chet DeSmet, Board Member, felt that graduation went well and was quite entertaining.

Jason Farrell, Board Member, stated Wilson Middle School had a great track year.

A motion was made by Lindsey Hines, seconded by Geoff Manis, all in favor, that the Board of Education go into Closed Session. Time: 6:20 p.m.

*****CLOSED SESSION*****

to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2)

And

to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5 ILCS 120/2(c)(1)

A motion was made by Audrey Adamson, seconded by Laura Sivertsen, all in favor, that the Board of Education return to Open Session. Time: 6:54 p.m.

RETURN TO OPEN SESSION FOR POSSIBLE ACTION

No action was taken after the return to open session.

Brainstorm New 2026-2027 School Year PACE Boals Focus Areas

Dr. Savage is facilitating a brainstorming session to develop goals for the year, providing a copy of the year's goals and prompting questions to guide discussion. They also have a plan for the next steps in the portrait process, which will be relevant to the goals. The speaker suggests a flexible approach to brainstorming, allowing participants to explore ideas and contribute to the goals; you can have group discussions or individual exploration.

Chet DeSmet thanked everyone for participating in the goal setting brainstorming session.

A motion was made by Geoff Manis, seconded by Laura Sivertsen, all in favor, that the Board of Education meeting be adjourned. Time: 7:36 p.m.

President

Secretary

B. Minutes of the Closed Session of the Board of Education for May 26, 2026

4. Communications, Public Comment and Participation

5. Ontiveros Elementary Construction Update - Mr. Gallo

6. Public Hearing of Proposed 2026-2027 School District Budget

A. Open Hearing

B. Public Comment

C. Close Hearing

7. Consent Agenda

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

7. **Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in Consent Agenda Items **A** through **GG** as presented:

A. Employment – Certified Staff

- 1) the employment of the following named certified staff for the 2026-2027 school year with wages in accordance with District schedules:

Bohnsack, Anne

Counselor, Moline High School
M.A. Degree, Western Illinois University
To serve on a regular contract basis
Twenty-three years previous experience

Cavanagh, Emily

Speech Language Pathologist, Location to be determined
M.A. Degree, Southern Illinois University
To serve on a regular contract basis
Nine years previous experience

Finch, John

Special Education, Jefferson Early Childhood Center
M.A. Degree, University of Colorado
To teach on a regular contract basis
Two years previous teaching experience

Putnam, Katie

School Psychologist, Location to be determined
M.A. Degree, Minnesota State
To serve on a regular contract basis
Eleven years previous experience

- 2) the temporary employment of the following named certified hourly instructors for the 2026-2027 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Location</u>
Baker, Kim	Seton
Ford, Phyllis	Homebound
Randolf, Amanda	Homebound

B. Employment - Certified Staff - Summer School

the employment of the following named certified staff member for the Extended School Year Special Education Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
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Gonzalez, Tara Teacher Hamilton

C. Salary Reclassification – Certified Staff

a change in salary classification for the following certified staff effective at the beginning of the 2026-2027 school year:

Rostenbach, Emma from M.A. to M.A. +30
 Zamora, Pamela from B.A. +15 to M.A.

D. 2026-2027 Administrator Assignments

that the Board of Education approve the 2026-2027 administrator assignments as contained in Attachment No. 1.

E. Appointment to Differential Assignment - Certified Staff

the temporary appointment of the following named certified staff member to differential assignment, effective for the 2026-2027 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Simmons, Elijah	Head Varsity Girls Track	High School

F. Approval of Miscellaneous Leave of Absence - Certified Staff

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Swanson, Kara	Kindergarten	Hamilton	Beginning 08/11/26 and lasting through the 2026-2027 school year

G. Resignation/Termination - Certified Staff

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Noble, Troy	Health	High School	06/17/26

H. Employment - Non-Certified Staff

the employment of the following named non-certified staff member for the 2026-2027 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Sommers, Oliver	Student Worker/Library	High School	08/14/26

I. Approval of Family Medical Leave Act - Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Brown, Aaron	General Maintenance	High School	Beginning 06/02/26 and lasting intermittently for up to 60 days
Luxmore, Christina	Custodian	High School	Beginning 07/28/26 and lasting up to 60 days

J. Resignation for the Purpose of Retirement - Non-Certified Staff

the resignation for the purpose of retirement of the following named non-certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Thornton, Shelly	Purchasing Assistant	Education Center	06/30/26

K. Resignation/Termination - Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bird, Amanda	Administrative Assistant	High School	07/03/26
Franklin, Kimberly	Administrative Assistant	High School	06/05/26

L. Resignation of Differential Assignment - Non-Certified Staff

the resignation from differential assignment of the following named non-certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Rangel, Patrick	Assistant Varsity Boys Basketball	High School	05/22/26

M. Transfer/Reassignment

- 1) the transfer of Dominic King from 2nd Shift Custodial position at John Deere to the 1st Shift Custodial position at Willard, effective date to be determined.
- 2) the transfer of Ian Griffin from the High School J Wing 1st Floor 2nd Shift Custodial position to the newly aligned 2nd Shift Custodial position at the Moline Education Center, effective June 15, 2026.

N. Payments for Board Approval

approval of payments:

Fund 1 Educational	2,665,675.99
Fund 2 Operations & Maintenance	197,469.80
Fund 3 Debt Service	0.00
Fund 4 Transportation	219,389.81
Fund 5 Retirement	252,989.49
Fund 6 Capital Projects	1,334,778.00
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	3,618.25
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	1,027,710.17
Fund 11 Student Activity	<u>100,754.91</u>
TOTAL	5,802,386.42

See Attachment No. 2.

O. Freedom of Information Act Requests

- 1) A Freedom of Information Act Request was received from Employee Research Data LLC for a list of district employees: first and last names, job titles/positions, work email addresses, and primary campus or department. The District has responded to this request.
- 2) A Freedom of Information Act Request was received from Govly, Inc. for purchasing records for the period of January 1, 2024 through May 24, 2026, containing purchase order number, purchase date, purchase amount, line item quantity, line item description, vendor name, and department name or code. The District has responded to this request.
- 3) A Freedom of Information Act Request was received from The Data Branch for all records, including executed contracts, purchase orders, invoices, and solicitation/RFP documents — for products or services purchased from SHI, Blackboard Inc, Finalsite, FMX, Raptor Technologies, E-Rate Consulting, CSM Consulting, and Funds for Learning, covering the past three years to present. The District has responded to this request.
- 4) A Freedom of Information Act Request was received from The Data Branch for all records, including executed contracts, purchase orders, invoices, and solicitation/RFP documents — for products or services purchased from Apptegy, Finalsite, ParentSquare, SchoolMessenger, and Blackboard Inc. covering the past three years to present. The District has responded to this request.
- 5) A Freedom of Information Act Request was received from The Data Branch for all records, including executed contracts, purchase orders, invoices, and solicitation/RFP documents — for products or services purchased from Absolute Software, Incident IQ, Hazel Health, Brandon Industries, CSM Consulting, and Funds for Learning, covering the past three years to present. The District has responded to this request.

P. Acceptance of Gift

A donation in the amount of \$967.34 from Trinity Lutheran Church, Moline, Illinois, was received and will be utilized to support the needs of the new Robert Ontiveros Elementary School.

Q. Approval to Purchase - Interactive SMART Panels and Document Cameras - Bradfield's Inc.

that the Board of Education approve the purchase of 74 SMART interactive panels and document cameras from Bradfield's Inc., Peoria, Illinois, for a total cost not to exceed \$255,000. This cost includes an extended warranty, shipping, HoverCam Solo 8 document cameras, and installation of 74 classrooms throughout the district. See Attachment No. 3.

R. Approval to Purchase - E-Rate Purchase of Wireless Access Point - Heartland Business System

that the Board of Education approve the purchase of wireless hardware refreshes to Heartland Business Systems, Niles, Illinois (the lowest bidder), for a total project cost of \$190,000 (approximately \$38,000 after the E-Rate discount). See Attachment No. 4.

S. Approval - 2025-2026 Budget Transfers & Revisions

that the Board of Education approve the 2025-2026 budget transfers and revisions, as listed. See Attachment No. 5.

T. Engage Services - SC Strategic Solutions for Digitizing Records

that the Board of Education approve the engaged services with SC Strategic Solutions, Norwalk, Ohio, for digitizing employee and financial records for total project cost not to exceed \$350,000. See Attachment No. 6.

U. Engage Educational Services & Software Agreements - Various Vendors

that the Board of Education approve the various educational services and software agreements used districtwide for the fiscal year July 1, 2026, through June 30, 2027, at the various amounts listed on the attached sheet. See Attachment No. 7.

V. Engage Services - Property & Casualty Insurance

that the Board of Education engage services for Property & Casualty Insurance with IPMG, through USI Midwest LLC., Moline, Illinois, for the policy year July 1, 2026 through June 30, 2027, as listed. See Attachment No. 8.

W. Authorize Release of Payments - Fiscal Year 2026-2027

that the Board of Education authorizes the Chief Financial Officer to release payments to pay bills within the approved budget for the 2027 Fiscal Year (2026-2027 school year) for those months the Board only meets once a month. See Attachment No. 9.

X. Engage Services - Treasurer's Bond

that the Board of Education approve the renewal of the Treasurer's Bond for fiscal year July 1, 2026 through June 30, 2027 with Lohman Companies, Moline, Illinois, not to exceed \$35,000, as requested by the Illinois School Code. See Attachment No. 10.

Y. Engage Services - High School Athletic Charter Bus Services

that the Board of Education engage services of Tri-State Travel, Davenport, Iowa, to provide Moline High School athletic charter transportation services for a cost not to exceed \$95,000 to support the winter/spring sports for 2026-2027 school year. See Attachment No. 11.

Z. Resolution Directing Transfer (Temporary Loan) of Funds from the Working Cash Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois

that the Board of Education approve the Resolution Directing the Transfer of Funds (Temporary Loan) from the Working Cash Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois. See Attachment No. 12.

AA. Resolution Authorizing Expenditures for the Group Insurance Fund

that the Board of Education approve the Resolution authorizing the expenditures of staff salaries and other expenses directly attributable to the operation of the Group Insurance as listed. See Attachment No. 13.

BB. Resolution Authorizing Interest Income

that the Board of Education approve the Resolution stating that interest earned on monies invested in any District fund and accrued to the balance of such District fund during fiscal year 2026 (July 1, 2026 - June 30, 2027) or during any fiscal year prior to fiscal year 2027, shall remain interest during fiscal year 2026, and is available for transfer as interest to other funds. See Attachment No. 14.

CC. Resolution Authorizing Expenditures for the Operations & Maintenance Fund

that the Board of Education approve the Resolution Authorizing the Expenditures of the custodial salaries and other expenses from the Operations and Maintenance Fund, consistent with the Illinois School Code and prior practice as listed. See Attachment No. 15.

DD. Resolution to Regulate Travel Expense Reimbursement

that the Board of Education approve the Resolution to Regulate Expense Reimbursement as required by the Local Government Travel Expense Control Act. See Attachment No. 16.

EE. Fund Correction - 2025 Hamilton Parking Lot Improvement

that the Board of Education approve the correction of the funding source for the 2025 Hamilton Parking Lot Improvements project from the Operations and Maintenance Fund (Fund 2) to the Capital Projects (Fund 6) and authorize the allocation of bond proceeds for payment of all eligible project costs. See Attachment No. 17.

FF. Fund Correction - Wharton Field House Painting

that the Board of Education approve the correction of the funding source for the Wharton Field House painting project from the Operations and Maintenance Fund (Fund 2) to the Capital Projects Fund (Fund 6) and authorize the allocation of bond proceeds for payments of all eligible project costs. See Attachment No. 18.

GG. Fund Correction - 2026 Facility Improvements (Butterworth Elementary, Logan Elementary, and Washington Elementary)

that the Board of Education approve the correction of the funding source for the 2026 Facility Improvements project at Butterworth Elementary, Logan Elementary, and Washington Elementary from the Operations and Maintenance Fund (Fund 2) to the Capital Projects Fund (Fund 6) and authorize the allocation of bond proceeds for payment of all eligible project costs. See Attachment No. 19.

2026-2027 Administrator Assignments

NAME	POSITION
Bahnks, Tara L	Principal
Beem, Robert	Director of Secondary Education
Bodeen, Douglas	Principal
Bohland, Jenna	Dean Of Students
Brown, Daniel	Dean Of Students
Brown, David	Assistant Principal
Bullock, Andrew	Assistant Principal
Bussard, Brenda	Principal
Colbrese, Egan	Principal
Corwin, Timothy	Assistant Principal
Coyne-Logan, Daniel	Principal
DeTaeve, Todd	Assistant Superintendent Administration and HR
Edwards, Tia-Farrah	Dean Of Students
Etheridge, Steven	Director of Elementary Education
Ferguson, Thomas	Principal
Gallo, Vincent	Chief Financial Officer
Gamet, Steven	Principal
Graves, Jennifer	Principal
Hillier, Caitlin	Assistant Principal
Lloyd-Fowler, Rachel	Principal/At Risk Director
Mills, Paul	Assistant Principal
Oswald, Lynsy	Coordinator for K-12 Instructional Programs
Paup, Julie	Principal
Peterson, Leia	Coordinator for Special Ed Services
Prybil, Brian	Deputy Superintendent
Putnam, Grant	Principal
Sanders, Trista	Coordinator for Student Services
Smith, Donald	Principal
Terstriep, Erin	Asst. Superintendent for Student Services and SpEd
Thompson, James	Assistant Principal

**Attachment No. 1
06/22/26 Brd. Mtg.**

LOCATION
Washington Elementary
Moline-Coal Valley Education Center
Hamilton Elementary
Moline High School
Moline High School
Roosevelt Elementary
ASPIRE
Roosevelt Elementary
Lincoln-Irving Elementary
Moline High School
John Deere Middle School
Moline-Coal Valley Education Center
Moline High School
Moline-Coal Valley Education Center
Wilson Middle School
Moline-Coal Valley Education Center
Bicentennial Elementary
Willard Elementary
Lincoln-Irving Elementary
Jefferson Early Childhood Center
Hamilton Elementary
Moline-Coal Valley Education Center
Butterworth Elementary
Moline-Coal Valley Education Center
Moline-Coal Valley Education Center
Franklin Elementary
Moline-Coal Valley Education Center
Logan Elementary
Moline-Coal Valley Education Center
Wilson Middle School

Thompson, Todd	District Athletic Director
Trost, Jamie	Principal
VanBlaricome, Tom	Dean Of Students
Vermeire, Marc	Dean Of Students
Whitaker, Jeffrey	Principal
Whitehair, Nicole	Assistant Principal
Youngblood, Nicholas	Assistant Principal

Moline High School
Jane Addams Elementary
Wilson Middle School
John Deere Middle School
Moline High School
John Deere Middle School
Moline High School

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent (IP)
Craig Reid, Director for Technology

DATE: June 18, 2026

SUBJECT: Approval to Purchase - Interactive SMART Panels and Document Cameras -
Bradfield's Inc.

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Approval to purchase interactive SMART panels and document cameras districtwide.

Facts: Various SMART Boards, projectors, and document cameras throughout the district have reached the end of their life cycles and are scheduled for replacement. By implementing SMART panels specifically, the district can still leverage its SMART software integration and continue to provide classroom interactivity. The SMART interactive panels are an all-in-one solution and no longer require a separate projector. Additionally, the Educational Technology Department recommends the HoverCam Solo 8 4K document camera as an additional peripheral for its configurable settings, which allow it to integrate with the SMART panel.

Cost: An Illinois Technology Purchase Program (ILTPP) request was submitted for a quantity of 74 panels and document cameras. The lowest came from Bradfield's Inc. in Peoria, Illinois, for a total cost not to exceed \$255,000. This cost includes an extended warranty, shipping, HoverCam Solo 8 document cameras, and installation for 74 classrooms throughout the district. District funds from the Education Funds (Fund 01) have been allocated for this project. A table of responses is included in the attachment below.

Recommended Action: That the Board of Education approve the purchase of 74 SMART interactive panels and document cameras from Bradfield's Inc., Peoria, Illinois, for a total cost not to exceed \$255,000. This cost includes an extended warranty, shipping, HoverCam Solo 8 document cameras, and installation for 74 classrooms throughout the district.


Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Vendor	Quantity	Smart Panel	Doc Cam	5 Yr Wty	Installati on	Equipment/ Install Cost
Bradfields	74	2,350	332	122	350	222,968
Two Trees	74	2,365	615	120	350	246,420
Howard	-	-	-	-	-	-
Trafera	74	2,650	379	-	-	224,126
"-" indicates the vendor did not provide a quote.						

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent 
Craig Reid, Director for Technology

DATE: June 18, 2026

SUBJECT: Approval to Purchase - E-Rate Purchase of Wireless Access Points - Heartland Business Systems

Reason for Board Consideration: Board of Education approval is required.


Action Necessary: Approval to purchase wireless access points to refresh aged hardware.

Facts: The District's wireless system is supported by Aruba and consists of access points strategically placed throughout each school. As part of the Federal E-Rate program, wireless hardware qualifies for Category 2 funding, which provides the District with an 80 percent reimbursement of qualified expenditures. As such, the Educational Technology Department filed an E-Rate Form 470 to solicit bids for wireless access points to replace hardware more than 5 years old throughout the district. The wireless system can be purchased after July 1, 2026.

Cost: Heartland Business Systems, Niles, Illinois, provided the lowest corresponding price for 100 wireless access points, hardware, and associated licenses at a cost of \$190,000. The total cost of the wireless solution after the E-Rate discount is approximately \$38,000.

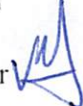
Recommended Action: That the Board of Education approve the purchase of wireless hardware refreshes to Heartland Business Systems, Niles, Illinois (the lowest bidder), for a total project cost of \$190,000 (approximately \$38,000 after discount).

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Vendor	Access Point	Total Cost
Heartland Business Systems	Aruba	\$190,000
CDW	Aruba	\$199,000
Superior Communications	Extreme	\$215,000
Data Center Warehouse	Aruba	\$256,000
Optimus	Aruba	\$278,000
Concourse Tech	Aruba	\$292,000
Superior Communications	Aruba	\$356,000
Optimus	Aruba	\$356,000
Optimus	Aruba	\$398,000
AKA	Aruba	\$377,000
Heart Technologies	Aruba	\$357,000

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: June 18, 2026
SUBJECT: Approval - 2025-2026 Budget Transfers & Revisions

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: As permitted under the Illinois School Code, transfers and revisions have been processed between budget accounts. This is an annual process to align expenditures with revenues to the appropriate account for the year to properly close. There are no additional costs because the transfers in and out of each account are offset.

Cost: None.

Recommended Action: That the Board of Education approve the 2025-2026 budget transfers and revisions, as listed.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

Moline-Coal Valley CUSD 40
Budget Transfer and Revision Report
(Since the Amended Budget 4/13/26)
2025-2026

FY	TYPE	DATE	REFERENCE NO.	DESCRIPTION	AMOUNT
2026	Budget Transfer	4/14/2026	2640270	FRK Supplies to Cap Outlay for Printer	\$634.00
2026	Budget Transfer	4/14/2026	2640271	ADD HVAC Chemicals	\$3,000.00
2026	Budget Transfer	4/14/2026	2640272	MHS Repair Parking Lot Lights	\$2,300.00
2026	Budget Transfer	4/14/2026	2640273	For LOG Principal Furniture	\$2,000.00
2026	Budget Transfer	4/14/2026	2640274	From Supplies to Cap Outlay	\$1,292.00
2026	Budget Transfer	4/15/2026	2640275	WSH Roof Repair	\$1,000.00
2026	Budget Transfer	4/15/2026	2640276	Employee Reimbursements for Subscriptions	\$420.00
2026	Budget Transfer	4/16/2026	2640277	DMS 8th Grade Field Trip	\$1,680.00
2026	Budget Transfer	4/16/2026	2640278	DMS Supplies to Cap Outlay	\$817.00
2026	Budget Transfer	4/16/2026	2640279	HAM Replace Roof Lighting	\$1,700.00
2026	Budget Transfer	4/16/2026	2640280	Maint Tractor Parts	\$1,000.00
2026	Budget Transfer	4/16/2026	2640281	Outhouse Rentals	\$2,000.00
2026	Budget Revision	4/16/2026	2640282	FY26 ISEP Original Application	\$50,000.00
2026	Budget Transfer	4/17/2026	2640283	FRK Ceiling Tile	\$400.00
2026	Budget Transfer	4/20/2026	2640284	FRK HVAC Part	\$500.00
2026	Budget Transfer	4/20/2026	2640285	MHS Reinstall Waste Pump	\$1,100.00
2026	Budget Transfer	4/20/2026	2640286	Playground Mulch	\$300.00
2026	Budget Transfer	4/21/2026	2640287	Spanish Teacher Curriculum Licenses	\$1,135.00
2026	Budget Transfer	4/21/2026	2640289	MHS HVAC Part	\$1,000.00
2026	Budget Transfer	4/22/2026	2640290	MHS Boiler Repair	\$1,000.00
2026	Budget Transfer	4/22/2026	2640291	FY26 Title I - SIG Amendment #4	\$31,898.00
2026	Budget Transfer	4/23/2026	2640292	Addl funds for monthly backup	\$8,000.00
2026	Budget Transfer	4/23/2026	2640293	Field Fertilizer	\$400.00
2026	Budget Transfer	4/23/2026	2640294	Incident IQ Asset Inventory Module	\$10,000.00
2026	Budget Transfer	4/24/2026	2640295	MHS Repair HVAC	\$1,100.00
2026	Budget Transfer	4/28/2026	2640296	Kubota Tractor Supplies	\$1,100.00
2026	Budget Transfer	4/28/2026	2640297	Extended Cabinet Laptop Cycle	\$14,000.00
2026	Budget Transfer	4/29/2026	2640298	MHS Plumb Repair to Motor	\$6,000.00
2026	Budget Transfer	4/29/2026	2640300	L-I Plumbing Parts	\$1,000.00
2026	Budget Transfer	4/29/2026	2640301	FRK HVAC Parts	\$300.00
2026	Budget Transfer	4/30/2026	2640302	L-I Plumbing Parts	\$400.00
2026	Budget Transfer	5/5/2026	2640303	MCC Repair Elevator	\$5,000.00
2026	Budget Transfer	5/5/2026	2640304	MHS Motor Repair	\$2,000.00
2026	Budget Transfer	5/5/2026	2640305	MHS Sign	\$10,000.00
2026	Budget Transfer	5/5/2026	2640306	DMS Wallpads	\$10,000.00
2026	Budget Transfer	5/5/2026	2640307	COL Elevator Repair	\$1,000.00
2026	Budget Transfer	5/6/2026	2640308	Remaining DigiCert Certificates	\$1,000.00
2026	Budget Transfer	5/6/2026	2640309	WMS Raptor Printer	\$1,700.00
2026	Budget Transfer	5/11/2026	2640310	WMS Playground	\$21,000.00
2026	Budget Transfer	5/11/2026	2640311	WFH Pole Vault Concrete Base	\$4,400.00
2026	Budget Transfer	5/11/2026	2640312	WFH Wiring	\$3,800.00

2026	Budget Transfer	5/11/2026	2640313	Custodial Equipment	\$10,000.00
2026	Budget Transfer	5/11/2026	2640314	MHS M Signs	\$2,000.00
2026	Budget Transfer	5/11/2026	2640315	MHS Reinstall Waste Pump	\$5,100.00
2026	Budget Transfer	5/12/2026	2640316	WFH Light Bulbs	\$3,000.00
2026	Budget Transfer	5/13/2026	2640317	WFH Sign	\$1,100.00
2026	Budget Transfer	5/13/2026	2640318	Custodial Equip	\$10,000.00
2026	Budget Transfer	5/14/2026	2640319	FY26 Title III - ISEP Amendment #1	\$16,200.00
2026	Budget Transfer	5/18/2026	2640320	Custodial Equipment	\$1,000.00
2026	Budget Transfer	5/18/2026	2640321	ADD HVAC	\$2,000.00
2026	Budget Transfer	5/18/2026	2640322	MEC Roof Repair	\$1,000.00
2026	Budget Transfer	5/18/2026	2640323	PRTG Network Monitor Renewal	\$5,000.00
2026	Budget Transfer	5/18/2026	2640324	Watchfire Sign Repair	\$2,000.00
2026	Budget Transfer	5/19/2026	2640325	WFH Roof Repair	\$2,100.00
2026	Budget Transfer	5/19/2026	2640326	MCC Repair Elevator	\$1,300.00
2026	Budget Transfer	5/20/2026	2640327	Maint Tractor Parts	\$820.00
2026	Budget Transfer	5/22/2026	2640328	ADD HVAC	\$4,000.00
2026	Budget Transfer	5/22/2026	2640329	LOG Library	\$14,000.00
2026	Budget Transfer	5/26/2026	2640330	L-I/WIU Lights	\$2,000.00
2026	Budget Transfer	5/27/2026	2640331	MHS sign	\$17,000.00
2026	Budget Transfer	5/27/2026	2640332	LOG Library	\$600.00
2026	Budget Transfer	5/27/2026	2640333	MEC FA Inspection	\$600.00
2026	Budget Transfer	5/27/2026	2640334	ASP Laundry	\$5,500.00
2026	Budget Transfer	5/28/2026	2640335	ADD Repair HVAC	\$2,500.00
2026	Budget Transfer	5/28/2026	2640336	ESD - Frontline Process	\$10,000.00
2026	Budget Transfer	5/29/2026	2640337	L-I/WIU Door	\$17,000.00
2026	Budget Transfer	6/2/2026	2640338	PRTG Annual Renewal	\$2,000.00
2026	Budget Transfer	6/3/2026	2640339	FY26 Title I SIG Amendment #5	\$4,031.00
2026	Budget Transfer	6/4/2026	2640340	MEC FA inspection	\$600.00
2026	Budget Transfer	6/5/2026	2640341	BTW Chemicals	\$3,000.00
2026	Budget Transfer	6/8/2026	2640342	Maint Tractor Parts	\$1,000.00
2026	Budget Transfer	6/8/2026	2640343	Microsoft Office Licensing	\$15,000.00
2026	Budget Transfer	6/9/2026	2640344	MHS Pool Heat Pump	\$1,600.00
2026	Budget Transfer	6/10/2026	2640345	FRK HVAC Filters	\$1,200.00
2026	Budget Transfer	6/11/2026	2640346	HAM Electrical Parts	\$700.00
2026	Budget Revision	6/12/2026	2640347	WMS PLTW Funds	\$10,000.00
2026	Budget Transfer	6/15/2026	2640348	MHS/BPAC Boiler Parts	\$5,000.00
2026	Budget Transfer	6/16/2026	2640349	Outhouse Rental	\$3,000.00
2026	Budget Transfer	6/16/2026	2640350	BTW Container Rental	\$3,000.00
2026	Budget Transfer	6/16/2026	2640351	MEC FA Inpection	\$600.00
2026	Budget Transfer	6/16/2026	2640352	COL Roof Repair	\$12,000.00
2026	Budget Transfer	6/16/2026	2640353	ADD Mudjacking	\$12,000.00
2026	Budget Transfer	6/16/2026	2640354	Maint Tractor Parts	\$430.00
2026	Budget Transfer	6/17/2026	2640355	WFH Sensors	\$2,000.00
2026	Budget Transfer	6/17/2026	2640356	BTW Plumbing Parts	\$4,800.00
2026	Budget Transfer	6/18/2026	2640357	MEC FA Inspection	\$600.00

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent 
Craig Reid, Director for Technology

DATE: June 18, 2026

SUBJECT: Engage Services - SC Strategic Solutions for Digitizing Records

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Approval is requested to engage services for digitizing records.

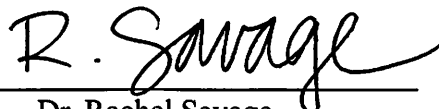
Facts: The Board of Education awarded SC Strategic Solutions a bid to digitize student records stored at Coolidge in November of 2022. Since then, SC Strategic Solutions has digitized all active student records stored at each school and, most recently, all health records. The next part of this digitizing process includes scanning all Board of Education records stored at Allendale. The administration recommends continuing this scanning project using the same system as the student records.

The remaining records, to be budgeted as a separate project when funds are identified, include archived School Board minutes and remaining HR and Business Office records.

Cost: SC Strategic Solutions, Norwalk Ohio, provided the lowest corresponding price that meets our specifications. The total cost for digitizing all employee and financial records off-site is not to exceed \$350,000. The Education Fund (Fund 1) will be used for this scanning project.


Recommended Action: That the Board of Education approve the engaged services with SC Strategic Solutions, Norwalk, Ohio, for digitizing employee and financial records for a total project cost not to exceed \$350,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent 
Craig Reid, Director for Technology

DATE: June 18, 2026

SUBJECT: Engage Educational Services & Software Agreements - Various Vendors

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested to enter into various educational services and software agreements.

Facts: The attached list of companies outlines the educational services and software agreements used district-wide. These agreements collectively support the District's various educational needs for the 2026-2027 school year. The costs associated in the attached table assume an annual increase of 3% to 5%, based on previous renewal terms.

Cost: The cost varies (see attached), and certain assumptions are based on the previous renewal. All costs will be covered by the Educational Technology, Curriculum, or Title budget, as indicated in the table.

Recommended Action: That the Board of Education approve the various educational services and software agreements used districtwide for the fiscal year July 1, 2026, through June 30, 2027, at the various amounts listed on the attached sheet.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

Product Name	Vendor	Budget	Comments
ABS Contract	ABS	60,000	District-Wide Printing
AT&T	AT&T	80,000	5000/monthly
GoGuardian	CDW	45,000	LEAD Filtering
Google Enterprise License	CDW	50,000	Google Enterprise Licensing
Infinite Campus	Infinite Campus	175,000	Student Information System
Microsoft Data Center Combined	HBS	85,000	Intune, Defender, Office 365
Microsoft Office Licensing	Heartland Bus Systems	50,000	
Palo Alto Firewall	Heartland Bus Systems	65,000	iPad Management

Grant Renewals

Product Name	Vendor	Budget	Comments
Ellevation (ELL)	Elleviate	35,000	ML Department
Exact Path	Edmentum	45,000	Districtwide
Heggerty Bridge to Reading	Heggerty	60,000	
Mystery Science Renewal and Mystery Packs	Mystery Science	90,000	
NextPath	NextPath	40,000	
Phonics Launch	Pioneer Valley	60,000	Elementary
Reflex/Frax Math	Explore Learning	48,000	
ST Math Elementary	Mind Research Institute	40,000	
Edmentum Courseware	Edmentum	90,000	
Waterford	Waterford	50,000	
Typesy (new typing Curriculum)	Typesy	15,000	3 years for the price of 2

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: June 18, 2026
SUBJECT: Engage Services - Property & Casualty Insurance

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: The Board of Education requested and received bids for Property & Casualty Insurance from the District insurance agent, USI Midwest, to seek competitive renewals of existing coverage. After a careful and thorough review, it was determined the most favorable coverage and premium would be to renew with the current carrier, Insurance Program Manager Group (IPMG). IPMG operates out of St. Charles, Illinois and concentrates their business on municipalities and school districts. They currently insure numerous school districts in Illinois.

The overall premium has increased due mainly to the property values being updated to more accurately reflect current property values, as well as workers compensation premiums rising. Therefore, it is the recommendation of the administration that the Board of Education approve the property and casualty coverage, as well as the worker compensation coverage with IPMG. Exhibit A shows specific insurance line coverages and their associated premiums compared to last year.

Cost: Approximate cost for all coverage lines is \$1,014,597 (increase of \$94,657 from 2025-2026 or 10.3%), which will be supported from the Liability Insurance (Tort) Fund.

Recommended Action: That the Board of Education engage services for Property & Casualty Insurance with IPMG, through USI Midwest LLC., Moline, Illinois, for the policy year July 1, 2026 through June 30, 2027, as listed.


Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Exhibit A

PREMIUM SUMMARY				
Preliminary Amounts				
	IPMG	IPMG	FY26 to FY27	
	2025-2026	2026-2027	\$ Δ	% Δ
Package (Property & General Liability) ¹	\$508,469	\$532,982	24,513	4.8%
Automobile	\$17,136	\$18,249	1,113	6.5%
Umbrella	\$38,788	\$37,529	-1,259	-3.2%
Catastrophic Student Accident	\$8,206	\$9,071	865	10.5%
Cyber & Crime³	\$26,235	\$28,691	2,456	9.4%
Workers Compensation	\$311,511	\$377,862	66,351	21.3%
Sub-Total	\$910,345	\$1,004,384	94,039	10.3%
Flood Insurance (Horace Mann&Vibrant) ⁴	\$9,595	\$10,213	618	6.4%
Total	\$919,940	\$1,014,597	94,657	10.3%

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: June 18, 2026
SUBJECT: Authorize Release of Payments - Fiscal Year 2026-2027

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

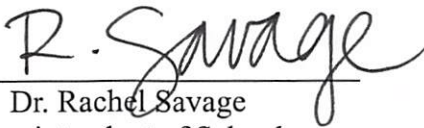
Facts: Prior to the start of each fiscal year, the Board of Education authorizes the Chief Financial Officer to release checks paying bills for the school year for those occasions when only one Board meeting occurs in a month. This includes, but is not limited to, June and July (summer break), November (fall break), December (winter break), and March (spring break), so the District can meet their financial obligations.

Payments will be released as if the Board had met and approved the expenditures. The expenditures report will be presented to the Board of Education for confirmation at the next available meeting following the release of checks. No payments will be processed for those items not within the current Board approved 2026-2027 Expenditures Budget.


Cost: None.

Recommended Action: That the Board of Education authorizes the Chief Financial Officer to release payments to pay bills within the approved budget for the 2027 Fiscal Year (2026-2027 school year) for those months the Board only meets once a month.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: June 18, 2026
SUBJECT: Engage Services - Treasurer's Bond

Reason for Board Consideration: Board of Education approval is required.

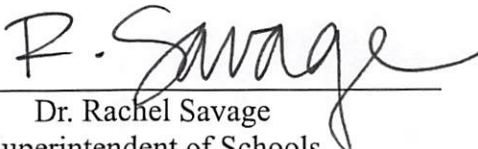
Action Necessary: Board of Education approval is requested.

Facts: As required by the Illinois School Code, each District's Treasurer must be covered by a Treasurer's Surety Bond. The amount of coverage shall be 10% of all bonds, notes, mortgages, monies and effects, of which the Treasurer is to have custody, adjusted only by the Regional Superintendent of Schools or the School Board of the District. Therefore, it is the recommendation of administration that the Board of Education accept this proposal.


Cost: The annual cost is not to exceed \$35,000.

Recommended Action: That the Board of Education approve the renewal of the Treasurer's Bond for fiscal year July 1, 2026 through June 30, 2027 with Lohman Companies, Moline, Illinois, not to exceed \$35,000, as required by the Illinois School Code.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: June 18, 2026
SUBJECT: Engage Services - High School Athletic Charter Bus Services

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

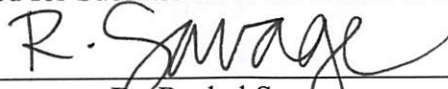
Facts: The District requested proposals from Green River (Peru, Illinois), Tri-State Travel (Davenport, Iowa), CIT (Davenport, Iowa), and 3 Guys and a Bus (Clinton, IA) for High School athletic transportation for the 2026-2027 school year. Currently, the High School Athletic Director's practice is to allow charter bus service for any athletic teams that consist of 30 or more players/coaches required to travel to venues over 100 miles away. Historically, this request for charter transportation services was performed in the summer, prior to the start of a new school year. However, since transportation services have been difficult to secure over the past few years, the Administration has split the charter transportation services into fall and spring proposals, in hopes of being the first district to request these services.

Based on the responses, Tri-State Travel was able to provide all the requested services. Tri-State has previously and successfully chartered students for District events. Therefore, it is the recommendation of the administration to approve charter transportation with Tri-State Travel, Davenport, Iowa, for the 2026-2027 school year winter/spring sports. The anticipated cost is \$86,400 which is supported from the Transportation Fund (Fund 4). To account for unforeseen and additional costs, it is recommended that the Board of Education approve this engaged service for a cost not to exceed \$95,000.

Cost: The cost is not to exceed \$95,000, which is supported by the Transportation Fund (Fund 4). Charter Bus Services cost varies from year-to-year based on team away schedules.

Recommended Action: That the Board of Education engage the services of Tri-State Travel, Davenport, Iowa, to provide Moline High School athletic charter transportation services for a cost not to exceed \$95,000 to support the winter/spring sports for 2026-2027 school year.

Approved for Submission to the Board of Education




Dr. Rachel Savage

Superintendent of Schools

Moline High School Athletic Charter Bus Services
Winter and Spring 2026-2027 School Year Quotes (August to June)

Sport and Description	Location	Event Date	Num Buses	Departure Location	Vehicle Type	Tri-State	Green River	CIT	3 Guys
B Soccer vs Evansville tournament	Evansville Indiana	9/18 - 9/19	1	PEC	Charter	\$4,050.00	\$4,262.00	\$4,692.50	\$4,050.00
Swim vs Normal Community Invite	Normal Community	9/19/2026	1	PEC	Charter	\$1,575.00	\$1,937.00	\$1,669.50	\$1,575.00
Volleyball vs Pekin Invite	Pekin	10/3/2026	1	PEC	Charter	\$1,575.00	\$1,627.00	\$1,406.00	\$1,575.00
Soccer vs IHSA Sectional Semi	Normal	10/27/2026	1	PEC	Charter	\$1,575.00	\$1,792.90	\$1,575.00	\$1,875.00
Soccer vs IHSA Sectional Final	Normal	10/30/2026	1	PEC	Charter	\$1,575.00	\$1,937.00	\$1,575.00	\$1,875.00
Wrestling vs Dekalb Duals	Dekalb	11/25/2026	1	PEC	Charter	\$1,450.00	\$1,591.50	\$1,406.00	\$1,675.00
G Basketball vs Minooka	Minooka	11/28/2026	1	Wharton	Charter	\$1,575.00	\$1,907.00	\$1,575.00	\$1,675.00
B Basketball vs Urbana	Urbana	12/5/2026	1	Wharton	Charter	\$2,075.00	\$2,477.00	\$1,997.50	\$2,175.00
G Basketball vs Pekin	Pekin	1/4/2027	1	Wharton	Charter	\$1,375.00	\$1,517.00	\$1,406.00	\$1,475.00
G Basketball vs Quincy	Quincy	1/14/2027	1	PEC	Charter	\$1,725.00	\$1,962.00	\$1,775.50	\$1,675.00
B Basketball vs Quincy	Quincy	1/15/2027	1	PEC	Charter	\$1,725.00	\$2,127.00	\$1,775.50	\$1,675.00
G Basketball vs Jerry Logan Shootour	Illini West HS	1/18/2027	1	PEC	Charter	\$1,375.00	\$1,606.00	\$1,406.00	\$1,675.00
B Basketball vs Normal West Shootout	Normal West	1/30/2027	1	Wharton	Charter	\$1,575.00	\$1,937.00	\$1,575.00	\$1,875.00
Wrestling vs IHSA Sectional Duals	IHSA	2/23/2027	1	PEC	Charter	\$1,575.00	\$1,792.90	\$1,575.00	\$1,675.00
G Basketball vs IHSA - Sectionals	IHSA	2/25/2027	1	PEC	Charter	\$1,575.00	\$1,792.90	\$1,575.00	\$1,675.00
G Basketball vs IHSA - Suoer Sectionals	IHSA	3/1/2027	1	PEC	Charter	\$1,575.00	\$1,792.90	\$1,575.00	\$1,675.00
B Basketball vs IHSA - Sectionals	IHSA	3/2/2027	1	PEC	Charter	\$1,575.00	\$1,792.90	\$1,575.00	\$1,675.00
B Basketball vs IHSA - Sectionals	IHSA	3/3/2027	1	PEC	Charter	\$1,575.00	\$1,792.90	\$1,575.00	\$1,675.00
B Basketball vs IHSA - Sectional Final	IHSA	3/5/2027	1	PEC	Charter	\$1,575.00	\$1,937.00	\$1,575.00	\$1,875.00
Soccer vs Normal West	Normal West	3/18/2027	1	PEC	Charter	\$1,575.00	\$1,792.90	\$1,575.00	\$1,675.00
Baseball vs Metro Classic	Edwardsville	3/19 - 3/20	1	East Gym	Charter	\$3,150.00	\$3,062.00	\$3,721.50	\$4,550.00
F/So Baseball vs Dunlap	Dunlap	3/20/2027	1	East Gym	Charter	\$1,575.00	\$1,527.00	\$1,350.00	\$1,875.00
Baseball vs Washington	Washington IL	3/24/2027	1	East Gym	Charter	\$1,375.00	\$1,561.50	\$1,406.00	\$1,675.00
Baseball vs Highland	Highland IL	3/26 - 3/27	1	East Gym	Charter	\$3,150.00	\$3,162.00	\$3,806.00	\$4,625.00
F/So Baseball vs Plainfield North	Plainfield North	3/27/2027	1	East Gym	Charter	\$1,700.00	\$2,092.00	\$1,754.00	\$1,875.00
Soccer vs Washington	Washington IL	3/27/2027	1	PEC	Charter	\$1,575.00	\$1,677.00	\$1,406.00	\$1,875.00
Softball vs Quincy	Quincy	4/1/2027	1	East Gym	Charter	\$1,725.00	\$1,962.00	\$1,744.00	\$1,675.00
Softball vs Normal West	Normal West	4/3/2027	1	East Gym	Charter	\$1,575.00	\$1,937.00	\$1,575.00	\$1,875.00
G Track vs Kings and Queens Invite	Clinton, IA	4/6/2027	1	PEC	Charter	\$1,375.00	\$1,161.00	\$1,350.00	\$1,000.00
Soccer vs Quincy	Quincy	4/6/2027	1	PEC	Charter	\$1,725.00	\$1,962.00	\$1,744.00	\$1,675.00
F/So Baseball vs Ottawa	Ottawa	4/8/2027	1	East Gym	Charter	\$1,375.00	\$1,499.20	\$1,406.00	\$1,675.00
Baseball vs Quincy	Quincy	4/14/2027	1	East Gym	Charter	\$1,725.00	\$1,962.00	\$1,744.00	\$1,675.00
Baseball vs Normal U Hlgh	ISU Duffy Field	4/17/2027	1	East gym	Charter	\$1,575.00	\$1,937.00	\$1,575.00	\$2,050.00
B Track vs Ottawa Invite	Ottawa	4/17/2027	1	PEC	Charter	\$1,575.00	\$1,607.00	\$1,406.00	\$1,875.00
Soccer vs Streator Invite	Streator	4/24/2027	1	PEC	Charter	\$1,575.00	\$1,777.00	\$1,490.50	\$1,875.00
Softball vs Normal Community	Normal Community	4/24/2027	1	East Gym	Charter	\$1,575.00	\$1,937.00	\$1,575.00	\$2,150.00
G Track vs Wheaton Invite	Wheaton Warrenville	4/30/2027	1	PEC	Charter	\$1,750.00	\$2,092.00	\$1,691.00	\$2,150.00
Baseball vs Normal Community	Normal Community	5/1/2027	1	East Gym	Charter	\$1,575.00	\$1,937.00	\$1,575.00	\$2,050.00
Dekalb Holt Invite	Dekalb	5/7/2027	1	PEC	Charter	\$1,600.00	\$1,707.00	\$1,406.00	\$2,050.00
G Track and Field vs IHSA Sectionals	IHSA	5/12/2027	1	PEC	Charter	\$1,575.00	\$1,792.90	\$1,575.00	\$2,050.00
Baseball vs Lake Central Classic	Lake Central Indiana	5/14 - 5/15	1	East Gym	Charter	\$3,150.00	\$2,472.00	\$3,299.00	\$1,875.00
B Track and Field vs IHSA	IHSA	5/19/2027	1	PEC	Charter	\$1,575.00	\$1,792.90	\$1,575.00	\$4,650.00
Soccer vs IHSA Sectional Semi Final	IHSA	5/25/2027	1	PEC	Charter	\$1,575.00	\$1,792.90	\$1,575.00	\$1,675.00

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer 

DATE: June 18, 2026

SUBJECT: Resolution Directing Transfer (Temporary Loan) of Funds from the Working Cash Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

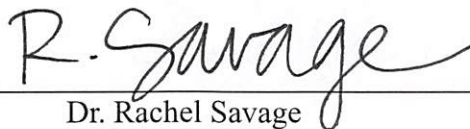
Facts: The School Code of Illinois requires that temporary loans from the Working Cash Fund to the Educational Fund be approved by the Board of Education. This Resolution is an annual occurrence brought forward to the Board. Historically, this Resolution has not been enacted, however, this Resolution should be approved for contingency cash flow purposes only.

Attached is the annual Resolution providing for the temporary loan of funds from the Working Cash Fund. The temporary loan of funds would be repaid from the Educational Fund to the Working Cash Fund when taxes are received in June of 2027. It is the recommendation of the administration that the Resolution be adopted by the Board of Education.

Cost: None.

Recommended Action: That the Board of Education approve the Resolution Directing the Transfer of Funds (Temporary Loan) from the Working Cash Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**Moline-Coal Valley School District No. 40, Rock Island County, Illinois
Resolution Directing Transfer (Temporary Loan)
of Funds from the Working Cash Fund**

WHEREAS there is presently to the credit of the Working Cash Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois (the "District") (exclusive of interest earned thereon) the total sum of \$13,432,275; and

WHEREAS in accordance with the provisions of 105 ILCS 5/20-5 of The School Code, as amended, the Board of Education of the District is required from time to time to direct the Treasurer of the District to transfer funds which are to the credit of the Working Cash Fund to the Educational, Transportation, or Operations and Maintenance Funds in anticipation of taxes levied for such respective purposes; and

WHEREAS it is necessary that additional moneys be made available to the Educational Fund in order to meet expenses of the District payable from such Fund, and it is for the best interest of the District that moneys presently to the credit of the Working Cash Fund of the District be transferred from the Working Cash Fund to the Educational Fund, such funds to be transferred in anticipation of the collection of taxes levied by the District for Educational purposes for the year 2026 (for school year 2026-2027) and such moneys so transferred to be reimbursed from such Educational purposes taxes so levied for the year 2026 (for school year 2026-2027), upon their collection; and

WHEREAS in order to comply with the applicable provisions of 105 ILCS 5/20-5, it is hereby found and determined as follows:

- A. That it is necessary that moneys to the credit of the Working Cash Fund of the District be transferred to the Educational Fund in anticipation of taxes levied for Educational purposes and from which said taxes, when collected, the Working Cash Fund is to be reimbursed;
- B. That it is estimated that of the \$38,698,021 taxes levied by the District for such purposes for the year 2026 (for school year 2026-2027);
- C. That the aggregate amount of warrants heretofore issued in anticipation of the collection of the Educational purposes taxes levied for the year 2026 (for school year 2026-2027), together with the amount of interest accrued thereon and including the estimated amount of interest that will accrue thereon is \$ - 0 -;
- D. That the aggregate amount of receipts from the Personal Property Tax Replacement Tax which the Board of Education estimates will be set aside for the payment of the proportionate amount of debt service and pension or retirement obligations as required by Section 12 of the State Revenue Sharing Act 30 ILCS 115/12, approved July 31, 1969, as amended is \$568,793;

E. That there has heretofore been transferred from the Working Cash Fund to the Educational Fund in anticipation of the collection of taxes levied for the year 2026 (for school year 2026-2027) for Educational purposes the total sum of \$ - 0 -;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as follows:

Section 1. Findings

That the facts and conditions hereinabove set forth are in all respects true and correct and are expressly reaffirmed as though set forth herein in full.

Section 2. Transfers

That the Treasurer, when necessary, is hereby authorized to transfer from the Working Cash Fund of the District the aggregate sum of \$5,000,000.00, which amount is to be placed to the credit of the Educational Fund of the District and which is to be reimbursed to the Working Cash Fund from the taxes heretofore levied for Educational purposes for the year 2026 (for school year 2026-2027), when such taxes shall have been received, subject to the prior payment both as to principal and interest of all tax anticipation warrants which may have heretofore been issued by the District in anticipation of the collection of its taxes levied for the year 2026 (for school year 2026-2027) for Educational purposes. The Treasurer is further authorized to make interfund loans as necessary pending receipt of revenues.

Section 3. Effective


That this resolution be in full force and effect immediately and forthwith upon its adoption.

ADOPTED this 22nd day of June, 2026.

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: June 18, 2026
SUBJECT: Resolution Authorizing Expenditures for the Group Insurance Fund

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: This Resolution allows the expenditures of staff salaries and other expenses directly attributable to the operation and administration of the employee benefits to be expended in the Group Insurance Fund. To properly align those expenditures, it is the recommendation of the administration that the Resolution be adopted by the Board of Education.

Cost: None, a transfer of expenditures only.

Recommended Action: That the Board of Education approve the Resolution authorizing the expenditures of staff salaries and other expenses directly attributable to the operation of the Group Insurance Fund as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**Moline-Coal Valley School District No. 40, Rock Island County, Illinois
Resolution Authorizing Expenditures for the
Group Insurance Fund**

WHEREAS, the Board of Education, Moline-Coal Valley School District No. 40, Rock Island County, Illinois has become self-insured for group health insurance purposes in order to control costs and more efficiently provide employee group health insurance, and

WHEREAS, a separate fund, the Group Insurance Fund (Fund 10) has been established to segregate group insurance revenues, expenses and reserves applicable to the providing of group insurance, and

WHEREAS, the Board of Education has employed the Assistant Superintendent for Administration and Human Resources, the Employment and Benefits Secretary and the Insurance Program Service Secretary and has incurred certain other costs in the administration of the group insurance program since its inception, and

WHEREAS, the Group Insurance Committee has recommended that costs and expenses of the staff directly providing the group insurance services and the administration of group insurance services be charged to the Group Insurance Fund.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION, MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40, Rock Island County, Illinois, as follows:


That 100% of the salary and benefits and related expenses of the Insurance Program Representative, 50% of the salary and benefits and related expenses of the Administrative Assistant for Employment and Benefits, 50% of the salary and benefits of the Board of Education Recording Administrative Assistant for group insurance duties, 10% of the salary and benefits of the Assistant Superintendent for Administration and Human Resources, 10% of the salary and benefits of the Accounting Receivable Assistant, and directly related legal services, purchased services, supplies, equipment, auditing and information systems expenses be charged to the Group Insurance Fund for the fiscal year ending June 30, 2027.

ADOPTED this 22nd day of June, 2026.

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: June 18, 2026
SUBJECT: Resolution Authorizing Interest Income

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: This Resolution authorizes any interest income to remain interest income for possible future transfer as interest to other funds pursuant to state law. Pursuant to Title 23 Illinois Administrative Code Section 100.50 (a-4), all earned interest in funds during the prior fiscal year will be considered principal in future years if the Board of Education does not pass a Resolution indicating that the interest income remains interest income. If said Resolution is passed, interest income remains classified as interest income for the purpose of using for future transfers to other funds. Therefore, with the funds remaining interest income, it allows the District to transfer interest earned between Funds with less restriction, if authorized by the Board of Education.

Cost: None.

Recommended Action: That the Board of Education approve the Resolution stating that interest earned on monies invested in any District fund and accrued to the balance of such District fund during fiscal year 2026 (July 1, 2026 - June 30, 2027) or during any fiscal year prior to fiscal year 2027, shall remain interest during fiscal year 2026, and is available for transfer as interest to other funds.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**Moline-Coal Valley School District No. 40, Rock Island County, Illinois
Resolution for Authorizing Interest Income**

BE IT RESOLVED by the Board of Education of the Moline-Coal Valley School District 40, County of Rock Island, State of Illinois, that, interest earned on monies invested in any District fund and accrued to the balance of such District fund during fiscal year 2027 (July 1, 2026 - June 30, 2027) or during any fiscal year prior to fiscal year 2027, shall remain interest during fiscal year 2027 available for transfer as interest to other funds pursuant to state law and shall not become principal pursuant to Title 23 Illinois Administrative Code Section 100.50 (a-4).


BE IT FURTHER RESOLVED that, interest earned on monies invested in any District fund and accrued to the balance of such District fund during fiscal year 2027 (July 1, 2026 - June 30, 2027) or during any fiscal year prior to fiscal year 2027, shall remain interest during fiscal year 2027 available for transfer as interest to other funds pursuant to state law and shall not become principal pursuant to Title 23 Illinois Administrative Code Section 100.50 (a-4).

ADOPTED this 22nd day of June, 2026.

President, Board of Education

ATTEST:

Secretary, Board of Education

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: June 18, 2026
SUBJECT: Resolution Authorizing Expenditures for the Operations & Maintenance Fund

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: The School Code of Illinois allows the expenditures of custodial salaries and other expenses associated with the operation and maintenance of school property. To properly align those expenditures, it is the recommendation of the administration that the Resolution be adopted by the Board of Education.

Cost: None, a transfer of expenditures only.

Recommended Action: That the Board of Education approve the Resolution Authorizing the Expenditures of the custodial salaries and other expenses from the Operations and Maintenance Fund, consistent with the Illinois School Code and prior practice as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**Moline-Coal Valley School District No. 40, Rock Island County, Illinois
Resolution Authorizing Expenditures for the
Operations and Maintenance Fund**

WHEREAS, the Board of Education, Moline-Coal Valley School District No. 40, Rock Island County, Illinois, has determined that it is in the best interest of the District that certain cost items chargeable to the Educational Fund be charged to the Operations and Maintenance Fund, and

WHEREAS, Illinois Compiled Statutes, 105 ILCS 5/17-7, provides that the Board of Education may provide by resolution that the salaries of custodial employees and all costs of fuel, lights, gas, water, telephone services and custodial supplies and equipment or any one or more of the preceding items be paid from the Operations and Maintenance Fund,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION, MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40, Rock Island County, Illinois, as follows:

That one or more or part of each of the following cost items, depending upon budgetary considerations, to the extent allowed by 105 ILCS 5/17-7 and to the extent of allocated interest revenue and other non-tax Operations and Maintenance Fund revenues, are hereby transferred from the Educational Fund to the Operations and Maintenance Fund for the fiscal year ending June 30, 2027 and for the fiscal year ending June 30, 2028.


1. Salaries, benefits, purchased services, supplies, capital outlay and other objects applicable for the administration and supervision of facilities and operations and maintenance staff,
2. Salaries, benefits, purchased services, supplies, capital outlay (including purchases of school grounds), and expenditures for all maintenance employees, non-school custodians and substitute labor,
3. Salaries and benefits of school custodians and all custodial supplies and materials,
4. Utilities classified as heat, water, sewage charges, telephone, electricity and information systems communications,
5. Purchased services, supplies, capital outlay, and other expenditures for custodial and maintenance services, equipment, and vehicles (except for pupil transportation vehicles), and all trash pick-up charges (except for food service charges).

ADOPTED this 22nd day of June, 2026.

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: June 18, 2026
SUBJECT: Resolution to Regulate Travel Expense Reimbursement

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: Pursuant to Section 10 of the Local Government Travel Expense Control Act (50 ILCS 150/, added by P.A. 99-604), the School Board shall by Resolution regulate the reimbursement of all travel, meal, and lodging expenses of officers, including, but not limited to: (1) the types of official business for which travel, meal, and lodging expenses are allowed; (2) maximum allowable reimbursement for travel, meal, and lodging expenses; and (3) a standardized form for submission of travel, meal, and lodging expenses supported with minimum documentation. In order to comply with Section 10 of the Local Government Travel Expense Control Act, it is the recommendation of administration that the Resolution be adopted by the Board of Education.

Cost: None.

Recommended Action: That the Board of Education approve the Resolution to Regulate Expense Reimbursement as required by the Local Governmental Travel Expense Control Act.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**Moline-Coal Valley School District No. 40, Rock Island County, Illinois
Resolution to Regulate Travel Expense Reimbursement**

WHEREAS, the Board of Education for Moline-Coal Valley School District 40 (“Board of Education”) is the governing board of, Rock Island County, Illinois; is required under Section 10-20 of the School Code (105 ILCS 5/10-20) grants school boards other powers that are not inconsistent with their duties;

WHEREAS, Section 10 of the Local Government Travel Expense Control Act (50 ILCS 150/, added by P.A. 99-604, eff. 1-1-17) provides that the School Board shall by resolution regulate the reimbursement of all travel, meal, and lodging expenses of officers, including, but not limited to: (1) the types of official business for which travel, meal, and lodging expenses are allowed; (2) maximum allowable reimbursement for travel, meal, and lodging expenses; and (3) a standardized form for submission of travel, meal, and lodging expenses supported with minimum documentation;

WHEREAS, the Board regulates the types of expenses that are allowed in Board Policies 2:125, *Board Member Compensation; Expenses* and 5:60, *Expenses*;

WHEREAS, based upon the School District's budget and other financial considerations, the Superintendent has recommended to the Board a maximum allowable reimbursement amount of \$9,000, in aggregate, for Board members annually;

WHEREAS, the Board requires submission of appropriate standardized expense forms supported with required written minimum documentation (50 ILCS 150/10 and 20);

WHEREAS, submitted expenses that exceed the Board's maximum allowable reimbursement amount may be approved by a roll call vote at an open meeting of the Board when an emergency or other extraordinary circumstance exists (50 ILCS 150/10 and 15);

WHEREAS, all Board member expenses must be approved by a roll call vote at an open meeting of the Board (50 ILCS 150/15);

Now, THEREFORE, Be it Resolved, that the Board hereby:

1. Defines and sets the types of allowable expenses through Board policy 2:125, *Board Member Compensation; Expenses* and 5:60, *Expenses*.
2. Sets the maximum allowable reimbursement for travel, meal, and lodging expenses to an annual amount not to exceed \$9,000 in aggregate, effective on July 28, 2025 until the Resolution is rescinded or replaced by the Board.
3. Supersedes its previously adopted *Resolution to Regulate Expense Reimbursements* as of the effective date in paragraph two above.

4. Requires use of Board exhibits 2:125-E1, *Board Member Expense Reimbursement Form*; 2:125-E2, *Board Member Estimated Expense Approval Form*; 5:60-E1, *Employee Expense Reimbursement Form*; and 5:60-E2, *Employee Estimated Expense Approval Form*.
5. May approve expenses that exceed the Board's maximum allowable reimbursement amount by a roll call vote at an open meeting when an emergency or other extraordinary circumstance exists.
6. Must approve its members' expenses by a roll call vote at an open meeting.


ADOPTED this 22nd day of June, 2026.

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer 
Keith Karstens, Director of Facilities

DATE: June 18, 2026

SUBJECT: Fund Correction – 2025 Hamilton Parking Lot Improvements

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

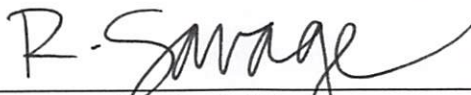
Facts: On October 27, 2025, the Board of Education approved the award of the construction for the Hamilton Parking lot to Langman Construction, Inc., Rock Island, Illinois, in the amount of \$297,875. At the time of approval, the project was identified as being funded through the Operations and Maintenance Fund (Fund 2). Administration has since reviewed the District's capital financing plan and determined that the project qualifies as an eligible capital improvement expenditure under the District's General Obligation School Bonds.

Accordingly, the Administration recommends correcting the funding source for this project from the Operations and Maintenance Fund (Fund 2) to the Capital Projects Fund (Fund 6) and allocating the project costs to available bond proceeds. This adjustment is consistent with the intended use of the bond funds, supports the District's long-term capital improvement program, and assists the District in meeting applicable bond spend-down and arbitrage compliance requirements. This correction does not increase the approved project cost, modify the scope of work, or alter the contract previously awarded by the Board of Education. The correction only changes the funding source for the approved expenditure.

Cost: No change. The total project cost remains \$297,875 and will be funded through the Capital Projects Fund (Fund 6) utilizing available bond proceeds.


Recommended Motion: That the Board of Education approve the correction of the funding source for the 2025 Hamilton Parking Lot Improvements project from the Operations and Maintenance Fund (Fund 2) to the Capital Projects Fund (Fund 6) and authorize the allocation of bond proceeds for payment of all eligible project costs.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer 
Keith Karstens, Director of Facilities

DATE: June 18, 2026

SUBJECT: Fund Correction – Wharton Field House Painting

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: On February 14, 2026, the Board of Education approved the award of the contract for the Wharton Field House Painting project to Builders Sales and Service Company, Moline, Illinois, in the amount of \$275,000.

At the time of approval, the project was identified as being funded through the Operations and Maintenance Fund (Fund 2). Administration has subsequently reviewed the District's capital financing plan and determined that the project qualifies as an eligible capital improvement expenditure under the District's voter-approved General Obligation School Bonds.

Accordingly, the Administration recommends correcting the funding source for this project from the Operations and Maintenance Fund (Fund 2) to the Capital Projects Fund (Fund 6) and allocating the project costs to available bond proceeds. This adjustment is consistent with the intended use of the bond funds, supports the District's long-term capital improvement plan, and assists the District in meeting applicable bond spend-down and arbitrage compliance requirements.

This correction does not increase the approved project cost, modify the scope of work, alter the contractor, or change any prior Board action regarding the project. The correction only changes the funding source for the approved expenditure.

Cost: No change. The total project cost remains \$275,000 and will be funded through the Capital Projects Fund (Fund 6) utilizing available bond proceeds.


Recommended Motion: That the Board of Education approve the correction of the funding source for the Wharton Field House painting project from the Operations and Maintenance Fund (Fund 2) to the Capital Projects Fund (Fund 6) and authorize the allocation of bond proceeds for payment of all eligible project costs.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer 
Keith Karstens, Director of Facilities

DATE: June 18, 2026

SUBJECT: Fund Correction – 2026 Facility Improvements (Butterworth Elementary, Logan Elementary, and Washington Elementary)

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

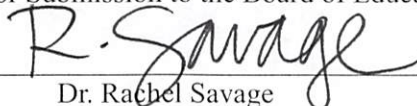
Facts: On March 9, 2026, the Board of Education approved the award of the contract for the 2026 Facility Improvements project at Butterworth Elementary, Logan Elementary, and Washington Elementary to Bush Construction, Davenport, Iowa, in the amount of \$1,945,000. The approved project included classroom modernization, security enhancements, and related facility upgrades. At the time of approval, the project was identified as being funded through the Operations and Maintenance Fund (Fund 2). Administration has subsequently reviewed the District's capital financing plan and determined that the project qualifies as an eligible capital improvement expenditure under the District's General Obligation School Bonds.

Accordingly, the Administration recommends correcting the funding source for this project from the Operations and Maintenance Fund (Fund 2) to the Capital Projects Fund (Fund 6) and allocating the project costs to available bond proceeds. This adjustment is consistent with the intended use of the bond funds, supports the District's long-term capital improvement plan, and assists the District in meeting applicable bond spend-down and arbitrage compliance requirements. This correction does not increase the approved project cost, modify the scope of work, alter the contractor, or change any prior Board action regarding the project. The correction only changes the funding source for the approved expenditure.

Cost: No change. The total project cost remains \$1,945,000, and will be funded through the Capital Projects Fund (Fund 6) utilizing available bond proceeds.

Recommended Motion: That the Board of Education approve the correction of the funding source for the 2026 Facility Improvements project at Butterworth Elementary, Logan Elementary, and Washington Elementary from the Operations and Maintenance Fund (Fund 2) to the Capital Projects Fund (Fund 6) and authorize the allocation of bond proceeds for payment of all eligible project costs.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

8. Approval of Agreement with the Village of Coal Valley for School Resource Officer

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Recommended Motion: that the Board of Education approve the Agreement with the Village of Coal Valley for Bicentennial Elementary School Resource Officer for the 2026-2027 school year. **See Attachment No. 20.**

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: June 18, 2026
SUBJECT: Agreement with the Village of Coal Valley for School Resource Officer

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.


Facts: The District and the Village of Coal Valley wish to place a School Resource Officer at Bicentennial Elementary for the 2026-2027 school year, as presented. This past year, the Police Department and Bicentennial Elementary had a School Resource Officer on school grounds when students were in-person. Both parties agreed there are benefits of the School Resource Officer presence for the students, families and Police Department, and wish to extend the agreement for the 2026-2027 school year.

The responsibilities of both parties' language in the Agreement is similar to the current language of the City of Moline and District Agreement for the School Resource Officers at the middle schools and the high schools. Therefore, based on the success of the program last year, District administration and the Village of Coal Valley desire an agreement be entered into for the 2026-2027 school year.

Cost: No cost.

Recommended Action: That the Board of Education approve the Agreement with the Village of Coal Valley for Bicentennial Elementary School Resource Officer for the 2026-2027 school year.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

General Law Enforcement Memorandum of Understanding (MOU)

between



The Village of Coal Valley (Coal Valley Police Department) and
the Board of Education of Moline-Coal Valley School District 40



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A. Introduction

In consideration of the mutual promises, terms, and conditions set forth in the sections below, and for other good and valuable consideration, the receipt and sufficiency of which is hereby expressly acknowledged, this Memorandum of Understanding (MOU) is entered into by Moline-Coal Valley School District (District) and the Village of Coal Valley, Illinois (LLEA), on the 1st day of July, 2026.

The District and LLEA agree that they may enter into and participate in joint programs and intergovernmental agreements with units of local government and other school districts to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance (Ill. Constitution, Art. VII, Sec. 10, 5 ILCS 220/1 et seq., and Board Policy 1:20, *District Organization, Operations, and Cooperative Agreements*).

The District is organized and operates as follows:

The District is organized and operates as a Unit District serving the educational needs of children in grades Pre-K through 12 and others as required by the School Code. The District enters into and participates in joint programs and intergovernmental agreements with units of local government and other school districts in order to jointly provide services and activities in a manner that will increase flexibility, scope of service opportunities, cost reductions, and/or otherwise benefit the District and the community. The Superintendent shall manage these activities to the extent the program or agreement requires the District's participation, and shall provide periodic implementation or operational data and/or reports to the Board of Education concerning these programs and agreements.

The LLEA is organized and operates as follows:

The Coal Valley Police Department (CVPD) is organized under a traditional, small-town municipal hierarchy, led by a Chief of Police who answers to the village administration. The department is small, typically employing around seven full-time officers to serve the Village of Coal Valley.

The District and LLEA further agree to the following sections:

B. Definitions/Acronyms

Memorandum of Understanding (MOU) - Defines a local law enforcement agency's role in schools and describes the respective duties of a school district and local law enforcement agencies (105 ILCS 5/10-20.14(b) encourages school districts to create memoranda of understanding (MOU) with law enforcement agencies). Its purpose is to prevent confusion, decrease conflict, and promote school safety.

Leadership Team (Team) - A group of designated key staff members from each party. These individuals will be responsible for the implementation of the MOU. They will communicate directly with each other about MOU issues.

Local Law Enforcement Agency (LLEA) - A police department or State's Attorney's Office within the District's boundaries.

Police Officer - A police officer employed by the LLEA but who is not specifically assigned to the District or any of its buildings.

School Resource Officer (SRO) - A police officer who is assigned to the District or any of its buildings through a memorandum of understanding with the LLEA.

C. MOU Leadership Team (Team)

The following individuals are designated for the MOU Team as described in Section B, above.

District Staff:

Superintendent, Chief Financial Officer, Assistant Superintendent for Student Services & Special Education, Coordinator of Student Services, Bicentennial Building Principal or Designee, Member of the Board of Education

LLEA Staff:

Coal Valley Chief of Police, Coal Valley Police Officer, Village Administrator

D. District Authority Over the Educational Environment

The District has identified the need for a partnership with LLEA. LLEA will partner with District school officials to manage substantially disruptive student behavior and discipline issues. Collaboration between the District and LLEA and respect for the important role each party holds in connection with our community's youth are essential to the success of the mission of both parties. Where it is necessary for LLEA to be present on school property, its employees will conduct themselves according to the District's principles of schooling and interactions with minors, will not knowingly communicate false facts or lie to minors, and will always recognize the responsibility and authority of the District's officials to manage the educational environment and work with them to minimize any impact its actions might have upon that environment. The District's management authority includes the ability to order the LLEA to leave District property immediately.

Both parties recognize that disciplining students is better left for District officials to manage, especially in light of 105 ILCS 5/10-20.14(b). If a student in the District is recommended for prosecution in a court of law, the Team conferences about the most appropriate form of discipline for the student. Final discretion regarding discipline lies with the District. Final discretion regarding whether to charge an individual with an ordinance, criminal, or traffic violation lies with the LLEA.

The LLEA agrees to assign and periodically station a Coal Valley Police Officer, employed by the LLEA, at Bicentennial Elementary, and for the Village to set forth with particularity said police officers' duties and chain of command and for the District to delineate its financial responsibilities for such assignment and for the District to establish its obligations in respect to supervision, provision of office space and equipment, and right of veto over personnel selection. Furthermore, the purpose of this Agreement is to establish certain operational guidelines, termination rights, and division of liability. The LLEA recognizes that assigning SROs to District buildings is not a substitute for effective student discipline policies.

E. Identified Needs for Services to Maintain the Educational Environment

LLEA's activities shall align to the District's identified needs for creating and maintaining its educational environment. All services rendered by LLEA for the District shall seek to implement a partnership that creates effective and positive school student discipline that (a) functions in concert with efforts to address school safety and climate; (b) utilizes all appropriate and available behavioral and disciplinary interventions, including restorative measures as defined in 105 ILCS 5/22-110-(b); (c) is clear, consistent, and equitable; and (d) reinforces positive behaviors.

1. The District's identified needs for services from LLEA are each of the following:
 - a. When requested, assistance with conducting inspections and searches of lockers, desks, parking lots, and other school property and equipment owned or controlled by the District for illegal drugs, weapons, or other illegal or dangerous substances or materials, including searches conducted through the use of specially trained dogs. If a search produces evidence that the student has violated or is violating either the law, local ordinance, or the District's

policies or rules, such evidence may be seized by school authorities and turned over to law enforcement authorities, and disciplinary action may be taken. 105 ILCS 5/10-22.6(e) and 10-22.10a.

- b. Utilization by Building Principals of proper law enforcement agency resources when the safety and the welfare of students and teachers are threatened by illegal use of drugs and alcohol, by illegal possession or use of weapons, or by illegal gang activity. 105 ILCS 5/10-21.4a.
 - c. Cooperation with the parent-teacher advisory committee to develop policy guideline procedures that establish and maintain a reciprocal reporting system between the District applicable local law enforcement agencies regarding criminal and civil offenses committed by students. 105 ILCS 5/10-20.14(b) and see Board Policy 2:150, *Committees*.
 - d. Immediate required reporting to local law enforcement authorities by the superintendent of batteries committed against teachers, teacher personnel, administrative personnel, or educational support personnel. 105 ILCS 5/10-21.7.
 - e. Immediate required notification by the Building Principal or his or her designee to a local law enforcement agency upon receiving a report that any person has been observed in possession of a firearm on school grounds, becomes aware of any person in possession of a firearm on school grounds, or becomes aware of any threat of gun violence on school grounds.
 - f. Upon receipt of a report from any school personnel regarding a verified incident involving a firearm in a school or on school owned or leased property, immediate required notification by the Superintendent or designee to the local law enforcement authorities of all such firearm-related incidents occurring in a school or on school property. 105 ILCS 5/10-27.1A.
 - g. Upon receipt of a report from any school personnel regarding a verified incident involving prohibited drugs in a school or on school owned or leased property, immediate required reporting by the Superintendent or designee to the local law enforcement authorities of all such drug-related incidents occurring in a school or on school property. 105 ILCS 5/10-27.1B.
 - h. Implementation of other sections of the School Code that authorize the District to work with LLEA for the purposes of keeping schools safe and providing education or training.
 - i. Assign and station a police officer, employed by the Village, at Bicentennial Elementary School as staffing permits.
2. The LLEA has identified partnership needs from the District, which include each of the following:
- a. Sharing required reports to applicable Building Principals whenever a child enrolled in the District is detained for proceedings under the Juvenile Court Act of 1987 (705 ILCS 405/), or for any criminal offense or any violation of a municipal or county ordinance (105 ILCS 5/22-20). The report shall include the basis for detaining the child, circumstances surrounding the events that led to the child's detention, and status of proceedings. The report shall be updated as appropriate to notify the Building Principal of developments and the disposition of the matter. Building Principals shall keep this information separate from the official school record of the student and ensure that it does not become part of the official school record of the student. Such information shall not be a public record and will be used solely by the appropriate school official or officials that the Building Principal determines have a legitimate educational or safety interest to aid in the proper rehabilitation of the child and to protect the safety of students and employees in the school. 105 ILCS 5/22-20.
 - b. In accordance with administrative procedure 7:190-AP3, *Guidelines for Reciprocal Reporting of*

Offenses Committed by Students, transmitting juvenile law enforcement records concerning a minor enrolled in any District school who has been arrested or taken into custody for certain offenses. 705 ILCS 405/1-7(A)(8)(A) and 405/5-905(1)(h)(A) and see *Section H., Reciprocal Reporting of Offenses Committed by Students*, below.

F. Annual Evaluation of MOU; Renewal; Termination

The parties will periodically review the MOU for relevancy, monitor its terms for effectiveness, and consider whether any modifications are required. This review may align with the School Board's annual policy review and monitoring calendar. The MOU will remain in effect and automatically renew from year to year unless terminated.

F1. Either party may terminate its participation in this MOU for cause upon fifteen (15) days written notice delivered to the other party. "For cause" is defined for purposes herein as written notice of deficiency which is not corrected to the mutual satisfaction of both parties within fifteen (15) days after receipt of such notice.

F2. Either party may terminate its participation in this MOU without cause upon ninety (90) days prior written notice to the other(s).

F3. Termination of this MOU under either F1 or F2 shall not relieve either party of any obligation incurred up to and including the date of termination.

G. Record Sharing

Both parties recognize the privacy protections of federal and State law in the disclosure of student records. When sharing information, State and federal laws regarding *school student records* apply. See the Family Educational Rights and Privacy Act (20 U.S.C. §1232g; 34 C.F.R. Part 99) and the Illinois School Student Records Act (105 ILCS 10/; 23 Ill.Admin.Code Part 375). The applicable federal and/or State law shall control, and the District may refuse disclosure requests by LLEA without a warrant or subpoena/court order. The SRO and LLEA's officers shall at all times recognize and comply with the confidentiality of student and education records and may only seek such records in accordance with the requirements of the District's Policy 7:340, *Student Records*.

School student records may only be released to the LLEA by the Building Principal. Information kept by law enforcement professionals working in a school is not considered a *school student record*. See 105 ILCS 10/2. Information derived from reports of law enforcement to principals regarding students detained for proceedings are not considered a *school student record*. 105 ILCS 5/22-20. The *school student records* definition and 7:340-AP1, *School Student Records* are incorporated into this agreement.

Within its standard operating procedures, the LLEA will include training for its officers about these laws, along with information about how to access the District's policies and procedures for school student records. For general guidance both parties will refer to *Answers to FAQs Responding to a Subpoena* (Illinois Council of School Attorneys, Revised October 2021) at:

www.iasb.com/IASB/media/School-Law/FAQ_Responding_to_Subpoena.pdf.

H. Reciprocal Reporting of Offenses Committed by Students

As outlined in Section E.2.b., above, the District and LLEA's officers shall at all times recognize and comply with (a) the School Code requirements for a reciprocal reporting system regarding criminal and civil

offenses committed by students (105 ILCS 5/10-20.14(b)), and (b) the Juvenile Court Act of 1987 and the School Code's requirements for the management and sharing of law enforcement records and other information about students who have contact with LLEA.

The District's administrative procedure 7:190-AP3, *Guidelines for Reciprocal Reporting of Offenses Committed by Students* is incorporated into this MOU.

Nothing in this MOU is intended to impose upon any party a duty to report information to any other party that is not otherwise required by law. This MOU shall not be interpreted as making an obligation of a party mandatory that is otherwise discretionary under the law or vice versa. No party to this MOU waives any defenses or immunities it otherwise has under the law, including without limitation any immunities under the Sections 2-204 or 2-205 of the Local Governmental and Governmental Employees Tort Immunity Act or the State Employee Indemnification Act. 5 ILCS 350/.

I. Live Feeds & Security Cameras

The District will provide access to its live feeds and security cameras to one or more of its buildings in the event of a health or safety emergency. Access is strictly to allow LLEA tactical forces to become familiar with current conditions that underlie the health or safety emergency in the District's building(s).

J. Cell Phone/Electronic Device Searches

The established procedures between the parties for searching cell phones/electronic devices must be followed. Both parties agree that cell phone/electronic device searches involve Fourth Amendment search and seizure issues and the federal Stored Communication Act (SCA) (18 U.S.C. §2701) issues. Generally asking for permission, calling the parents to come and search the phone, or getting a warrant solves this issue. Investigations of sexting allegations shall follow administrative procedure, 7:190-AP6, *Guidelines for Investigating Sexting Allegations*, which is incorporated into this agreement.

K. Agency and Police Interviews

Board Policy 7:150, *Agency and Law Enforcement Requests*, and administrative procedure 7:150-AP, *Managing Agency and Law Enforcement Requests*, are incorporated into this MOU and must be followed at all times. Within its standard operating procedures, LLEA will include training for its officers about this policy and procedure, along with information about how to access the District's policies and procedures.

Before a student under 18 years of age who is suspected of committing a criminal act is detained and questioned on school grounds, a law enforcement officer, school resource officer, or other school security personnel will (a) notify or attempt to notify the student's parent/guardian, (b) document the time and manner of the notification or attempted notification, (c) make reasonable efforts to ensure the student's parent/guardian is present during questioning or, if not present, ensure that school personnel (including, but not limited to, a school social worker, school psychologist, school nurse, school counselor, or any other mental health professional) are present during the questioning, and (d) if practicable, make reasonable efforts to ensure a law enforcement officer trained in promoting safe interactions and communications with youth is present during questioning.

L. Body-Worn Cameras (BWCs)

All parties agree that any use of BWCs by officers must be subject to and in compliance with federal, state, and local regulations regarding the use and operation of them. The LLEA shall notify the District at least two weeks before its officers assigned to the District are to begin use of BWCs, and it will provide written

information and training to the Building Principal of the school in which the officers may enter. Training shall include the objectives and procedures for the use of BWCs in public and in schools. Every officer equipped with a BWC shall be trained in the operation of the equipment prior to its use. To maximize the effectiveness of the BWC and the integrity of the video documentation, officers shall adhere to the objectives and procedures outlined in this MOU and the LLEA's General Operations Orders or similar policies when they utilize BWCs. LLEA shall, if not otherwise prohibited by law, provide to the District copies of any such filming of students, parents, employees, or others upon school property, upon request for such copies by the District, as a law enforcement record. In the event that the LLEA receives advice that providing a copy of such videos is prohibited, the LLEA agrees to facilitate the availability of its officer(s) that made the video to testify, upon request by the District, in any school disciplinary hearing concerning his/her/their knowledge of the facts and circumstances of the videoed incident. Any such film or video taken by and kept in the possession of LLEA's officers may be considered *law enforcement records* under the Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. §1232g and 34 C.F.R. §99.8) and Ill. School Student Records Act (ISSRA) (105 ILCS 10/2(d)). Any copy of such film or video, if permitted by law to be provided to the District, may become an *educational record* of the District. The LLEA's officers shall at all times recognize and comply with the confidentiality of student and education records and may only seek such records in accordance with the requirements of Board Policy 7:340, *Student Records*, which is incorporated into the terms of this MOU.

M. General Provisions

1. Scope of Agreement

Nothing in this MOU is intended to impose upon any party a duty to report information to any other party that is not otherwise required by law. This MOU shall not be interpreted as making an obligation of a party mandatory that is otherwise discretionary under the law or vice versa. No party to this MOU waives any defenses or immunities it otherwise has under the law, including without limitation any immunities under Sections 2-204 and/or 2-205 of the Local Governmental and Governmental Employees Tort Immunity Act or the State Employee Indemnification Act. 5 ILCS 350/.

The District shall indemnify, defend, and hold harmless the Village for all claims, demands, damages, costs, expenses, suits, actions, or liability, whether at law or in equity, resulting to third parties if the events giving rise to same occurred on school property or if said events occurred off of school property and outside the District boundaries of Coal Valley and upon a request by the District for assistance and if said events arise out of execution of this agreement.

The Village agrees to indemnify, defend, and hold harmless the District for all claims under Workers Compensation, Occupational Disease, or similar statutes for injury or illness resulting to the assigned employee from such assignment. In addition, the Village agrees to indemnify, defend, and hold harmless the District for all claims, demands, damages, costs, expenses, suits, actions, or liability, whether at law or in equity, resulting to third parties if the events giving rise to the same occurred off of school property even though said events involve said assigned officer. Such duty to indemnify, defend, and hold harmless the District for events off school property does not extend, however, to events occurring outside the corporate limits of the Village of Coal Valley when the District seeks the assistance of the assigned officer outside said corporate limits - i.e. said assigned officer is requested to accompany school personnel to investigate a matter in the City of Moline.

2. Amendment

No change or modification of this MOU shall be valid unless it is in writing and is signed by all parties.

3. Assignment

4. Notices

All notices required pursuant to this MOU shall be in writing and sent by U.S. certified mail, postage prepaid, return receipt requested or by overnight express delivery to the address of the party set forth below or as otherwise directed in writing by such party or as provided under applicable state law. Notice is deemed given three (3) days after being deposited in the U.S. Mail for certified mail delivery or one (1) day after being deposited with an overnight express delivery courier for delivery to the correct address.

5. Governing Law

This MOU shall be construed in accordance with and pursuant to the laws of the State of Illinois.

6. Non-Waiver of Breach

The failure of any party to insist upon strict performance of any of the terms or conditions of this MOU shall not be construed to be a waiver of such term or condition or any subsequent breach of it.

7. Severability

The invalidity or unenforceability of any particular provision of this MOU shall not affect the other provisions of it, and it shall be construed in all respects as if such invalid or unenforceable provision were omitted.

8. Enforcement

No party to this MOU shall be liable for any negligent or wrongful acts, either by omission or commission, chargeable to the other party. This MOU shall not be construed to create a duty owed by any party to any third party. The District and LLEA agree that the exclusive claims or remedies for breach of this MOU are limited to an action for specific performance or mandamus action or termination of the MOU. Each party waives any and all other claims and remedies, direct or indirect, by way of subrogation or otherwise, that it may have against the other party arising out of the performance or non-performance of any provision of this MOU.

Michael T. Butch
Board President

6/17/26
Date

[Signature]
Authorized Signatory for LLEA

06/17/26
Date

Incorporated by reference:


1:20 (District Organization, Operations, and Cooperative Agreements), 2:150 (Committees), 7:150-AP (Managing Agency and Law Enforcement Requests), 7:190 (Student Behavior), 7:190-AP3 (Guidelines for Reciprocal Reporting of Offenses Committed by Students), 7:190-AP6 (Guidelines for Investigating Sexting Allegations), 7:200 (Suspension Procedures), 7:210 (Expulsion Procedures), 7:340 (Student Records), 7:340-AP1 (School Student Records)

LEGAL REF.: 105 ILCS 5/2-3.206, 5/10-20.14(b), 5/10-20.68, 5/10-22.6(i), 5/22-20, and 5/22-85.
50 ILCS 705/10.22, Ill. Police Training Act.
705 ILCS 405/1-7, 1-8(F), 1-8(G), and 5-905, Juvenile Court Act of 1987.

9. Resolution to Adopt the Annual Budget for the 2026-2027 Fiscal Year

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Recommended Motion: that the Board of Education approve the Resolution authorizing the adoption of the Annual Budget for the 2026-2027 fiscal year. **See Attachment No. 21.**

TO: Members of the Board of Education
FROM: Vincent Gallo, Chief Financial Officer 
DATE: June 18, 2026
SUBJECT: Resolution to Adopt the Annual Budget for 2026-2027 Fiscal Year

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: Pursuant to Section 17-1 of the Illinois School Code, Administration has successfully: prepared a tentative, balanced annual budget for the 2026-2027 fiscal year; held a public hearing prior to final action on the tentative amended budget; made the tentative amended budget conveniently available to the public for inspection at least thirty (30) days prior to final action thereon; and published notice of the tentative amended budget for public inspection at the public hearing that was published in a newspaper in the School District at least thirty (30) days prior to the public hearing.

In order to comply with the final step of the Illinois School Code budget process, it is the recommendation of the administration that the Resolution be adopted by the Board of Education.

Cost: As Presented

Recommended Action: That the Board of Education approve the Resolution authorizing the adoption of the Annual Budget for the 2026-2027 fiscal year.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**RESOLUTION
OF THE BOARD OF EDUCATION OF
MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40
ROCK ISLAND COUNTY, ILLINOIS
FOR ADOPTION OF AN ANNUAL BUDGET**

WHEREAS, the Board of Education (hereinafter “Board”) of Moline-Coal Valley School District No. 40, Rock Island County, Illinois (hereinafter “School District”) is authorized by Section 17-1 of *The School Code*, 105 ILCS 5/17-1, to adopt and file with the State Board of Education an annual balanced budget before or within the first quarter of its fiscal year; and

WHEREAS, on the 22nd day of June, 2026, the Board adopted a budget for the fiscal year which commences on July 1, 2026, and will end on June 30, 2027, which budget was filed with the Illinois State Board of Education and the Rock Island County Clerk; and

WHEREAS, the Board is authorized by Section 17-1 of the *School Code* to amend such budget by the same procedure as provided by Section 17-1 for the original adoption of the budget; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Superintendent, or his designee, prepared a tentative, balanced annual budget for the 2026-2027 fiscal year; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Board held a public hearing prior to final action on a tentative annual budget on June 22, 2026; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the tentative amended budget was made conveniently available to the public at least thirty (30) days prior to final action thereon; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, notice of a tentative amended budget’s availability for public inspection and of the public hearing was published, in The Dispatch, at least thirty (30) days prior to the public hearing.

NOW THEREFORE, Be it Resolved by the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as follows:

Section 1. The balanced budget attached hereto as Exhibit A and incorporated herein by reference, containing estimates available in each fund separately and expenditures from each fund, is hereby adopted as the budget of the School District for the fiscal year which commences on July 1, 2026, and will end on June 30, 2027.

Section 2. The Superintendent or his designee shall file copies of this Resolution and Exhibit A with the Illinois State Board of Education and the Rock Island County Clerk within thirty (30) days after its adoption.

Section 3. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 22nd day of June, 2026, by the following votes:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

EXHIBIT A – 2026-2027 ANNUAL BUDGET



Or found at www.molineschools.org

10. Approval of Consolidated District Plan

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Recommended Motion: that the Board of Education approve the District's Consolidated District Plan for the 2026-2027 school year, as required by the Illinois State Board of Education. **See Attachment No. 22.**

TO: Members of the Board of Education

FROM: Erin Terstriep, Assistant Superintendent for Student Services and Special Education 
Dr. Brian Prybil, Deputy Superintendent 

DATE: June 18, 2026

SUBJECT: Consolidated District Plan Approval

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested to approve the Consolidated District Plan for the 2026-2027 School Year.

Facts: The Consolidated District Plan (CDP) provides financial assistance to local educational agencies (LEAs) through federal funding sources including Title I, Title I 1003(a), Title II-A, Title III-LIPLEPS, Title III-Immigrant Education, Title IV, IDEA, and IDEA Preschool. These funds support programs and services designed to improve academic achievement, provide equitable educational opportunities, and meet the diverse needs of students throughout the district.

As part of the 2026-2027 Consolidated District Plan, the District will continue implementation of its Bilingual Service Plan (BSP), which supports multilingual learners through targeted instructional services, bilingual-certified staffing, and family engagement activities that strengthen school-home partnerships.


The District's Title I program operates primarily through a schoolwide model. All district attendance centers, with the exception of Jefferson Early Childhood Center, are designated as Schoolwide Title I programs. Jefferson Early Childhood Center operates as a Targeted Assistance Title I program, providing supplemental services to eligible students based on identified academic needs.

Consolidated District Plan funds support personnel, curriculum and instructional resources, professional learning, parent and family engagement, academic intervention services, counseling and instructional coaching, assessment tools, LEAD Moline devices and instructional technology, career and vocational education opportunities, McKinney-Vento services, social-emotional learning supports, academic recovery initiatives, and school safety improvements.

Cost: The District should receive approximately \$6,000,000 in Consolidated District Plan funds for next school year.

Recommended Action: That the Board of Education approve the District's Consolidated District Plan for the 2026-2027 School Year, as required by the Illinois State Board of Education.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

11. Approval of First Reading of Updated Board of Education Policies 8:20 and 8:25

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Recommended Motion: that the Board of Education accepts for first reading the updated Board of Education policies 8:20 and 8:25, as presented. **See Attachment No. 23.**

TO: Members of the Board of Education
FROM: Dr. Rachel Savage, Superintendent
DATE: June 18, 2026
SUBJECT: Board Policy Changes and Updates - First Reading

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested to accept Board Policy updates.

Facts: All policies listed below have undergone a comprehensive review by the Superintendent's Cabinet to ensure operational alignment and legal compliance. The specific recommendations for board action are detailed in the following table. As always, should you wish to pull any policy from the agenda for individual deliberation, please notify the Superintendent's office prior to the meeting.

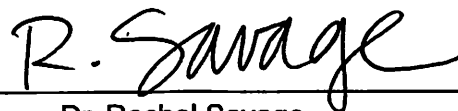
The following table:

Policy	Title	Designation	Recommendation
8:20	Community Use of School Facilities	Changes to Policy	Approve as presented
8:25	Advertising and Distributing Materials in Schools Provided by Non-School Related Entities	Changes to Policy	Approve as presented

Cost: None.

Recommended Action: That the Board of Education accepts the first reading of the updated Board of Education policies as presented.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Community Relations

Community Use of School Facilities

School facilities are available to community organizations during non-school hours when such use does not: (1) interfere with any school function or affect the safety of students or employees, or (2) affect the property or liability of the School District. The use of school facilities for school purposes has precedence over all other uses. The District reserves the right to cancel previously scheduled use of facilities by community organizations and other groups. The use of school facilities requires the prior approval of the Superintendent or designee and is subject to applicable procedures. **Facility use applications will be processed within 21 days or the next School Board meeting and any denial of use will be afforded an appeals process through the Superintendent's Office, with a written response within 10 days.**

Persons on school premises must abide by the District's conduct rules at all times. Student groups, school-related organizations, government agencies, and non-profit organizations are granted the use of school facilities at no costs during regularly staffed hours. ~~Fees and costs shall apply during non-regularly staffed hours and to other organizations granted use of facilities at any time.~~ A fee schedule and other terms of use shall be prepared by the Superintendent and be subject to annual approval by the School Board.

LEGAL REF.:	20 U.S.C. §7905, Boy Scouts of America Equal Access Act. 10 ILCS 5/11-4.1 Election Code. 105 ILCS 5/10-20.410, 5/10-22.10, and 5/29-3.5. Good News Club v. Milford Central School, 533 U.S. 98 (2001). Lamb's Chapel v. Center Moriches Union Free School District, U.S. 384 (1993). Rosenberger v. Rector and Visitors of Univ. of Va., 515 U.S. 819 (1995).
CROSS REF.:	7:330 (Student Use of Building - Equal Access) 8:25 (Distribution and Display of Community Flyers and Posters) 8:30 (Conduct on School Property)
ADMIN. PROC.:	8:20-AP (Community Use of School Facilities)
ADOPTED:	November 9, 1999
PRESS REVISED:	August 8, 2000; November 10, 2003; March 2007, October 2014, October 2016, March 2023
BOE REVIEWED:	October 2016, March 2023, June 2026

Community Relations

Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

No material or literature shall be posted or distributed that would: (1) disrupt the educational process, (2) violate the rights or invade the privacy of others, (3) infringe on a trademark or copyright, or (4) be defamatory, obscene, vulgar, or indecent. No material, literature, or advertisement shall be posted or distributed without advance approval as described in this policy.

Community, Educational, Charitable, or Recreational Organizations

Facility Rental Advertisement Distribution

~~Community, educational, charitable, recreational, or similar groups may~~ **Groups with an approved Facility Rental Application may**, under procedures established by the Superintendent, advertise events pertinent to students' interests or involvement. All advertisements must (1) be student-oriented, (2) prominently display the sponsoring organization's name, and (3) be approved in advance by the Superintendent or designee. ~~The District reserves the right to decide where and when any advertisement or flyer is distributed, displayed, or posted.~~ **Any group with an approved Facility Rental application wishing to promote their event to students, may do so through a school Lobby Posting only.**

Commercial Companies and Political Candidates or Parties

Commercial companies may purchase space for their advertisements in or on: (1) athletic field fences; (2) athletic, theater, or music programs; (3) student newspapers or yearbooks; (4) scoreboards; or (5) other appropriate locations. The advertisements must be consistent with this policy and its implementing procedures and be appropriate for display in a school context. Prior approval from the Board is needed for advertisements on athletic fields, scoreboards, or other building locations. Prior approval is needed from the Superintendent or designee for advertisements on athletic, theater, or music programs; student newspapers and yearbooks; and any commercial material related to graduation, class pictures, or class rings.

No individual or entity may advertise or promote its interests by using the names or pictures of the School District, any District school or facility, staff members, or students except as authorized by and consistent with administrative procedures and approved by the Board.

Material from candidates and political parties will not be accepted for posting or distribution, except when used as part of the curriculum.

LEGAL REF.: Berger v. Rensselaer Central School Corp., 982 F.2d 1160 (7th Cir. 1993), *cert. denied*, 113 S.Ct. 2344 (1993).
DiLoreto v. Downey Unified School Dist., 196 F.3d 958 (9th Cir. 1999).
Hedges v. Wauconda Community Unit School Dist., No. 118, 9 F.3d 1295 (7th Cir. 1993).
Lamb's Chapel v. Center Moriches Union Free School Dist., 113 S.Ct. 2141 (1993).
Sherman v. Community Consolidated School Dist. 21, 8 F.3d 1160 (7th Cir. 1993), *cert. denied*, 114 S.Ct. 2109 (1994).
Victory Through Jesus Sports Ministry v. Lee's Summit R-7 Sch. Dist., 640 F.3d 329 (8th Cir. 2011), *cert. denied*, 132 S.Ct. 592 (2011).

CROSS REF.: 7:325 (Student Fundraising Activities)
7:330 (Student Use of Buildings - Equal Access)

ADOPTED: November 9, 1999

PRESS REVISED: March 2007, March 2013, May/June 2018


BOE REVIEWED: August 2013, October 2016, June 2026

12. **Approval of Second Reading of Updated Board of Education Policies**

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Recommended Motion: that the Board of Education accepts for second reading the updated Board of Education policies, as presented. **See Attachment No. 24.**

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent 

DATE: June 18, 2026

SUBJECT: Board Policy Changes and Updates - Second Reading

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested to accept Board Policy updates.

Facts: All policies listed below have undergone a comprehensive review by the Superintendent's Cabinet to ensure operational alignment and legal compliance. The specific recommendations for board action are detailed in the following table. For a granular analysis of the statutory or regulatory drivers behind these revisions, please refer to the PRESS Update memo provided in your board packet. As always, should you wish to pull any policy from the agenda for individual deliberation, please notify the Superintendent's office prior to the meeting.

The following table:

Policy	Title	Designation	Recommendation
1:20	District Organization, Operations, and Cooperative Agreements	Updated Policy	Approve with redaction
2:200	Types of School Board Meetings	Updated Policy	Approve as presented
2:220	School Board Meeting Procedure	Updated Policy, Footnote Change	Approve as presented
2:250	Access to District Public Records	Updated Policy, Legal References, Footnote Change	Approve as presented
2:260	Uniform Grievance Procedure	Legal References, Footnote Change	Approve as presented
2:265	Title IX Grievance Procedure	Footnote Change	Approve as presented
4:40	Incurring Debt	Unchanged Policy,	Approve as

		Footnote Change	presented
4:90	Student Activity and Fiduciary Funds	Unchanged Policy	Approve as presented
4:165	Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors	Updated Policy, Legal References, Footnote Change	Approve as presented
5:30	Hiring Process and Criteria	Updated Policy, Footnote Change	Approve as presented
5:50	Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition	Updated Policy, Footnote Change	Approve as presented
5:250	Leaves of Absence	Updated Policy, Legal References, Footnote Change	Approve as presented
5:270	Employment At-Will, Compensation, and Assignment	5 Year Review	Approve as presented
5:330	Sick Days, Vacation, Holidays, and Leaves	Updated Policy, Legal References, Footnote Change	Approve as presented
6:50	School Wellness	Updated Policy, Legal References, Footnote Change	Approve as presented
6:65	Student Social and Emotional Development	Updated Policy, Legal References, Footnote Change	Approve as presented
6:100	Using Animals in the Educational Program	Legal References	Approve as presented
6:145	Migrant Students	Updated Policy, Footnote Change, 5 Year Review	Approve as presented
6:170	Title I Programs	Updated Policy, Legal	Approve as


		References, Footnote Change	presented
6:180	Extended Instructional Programs	Updated Policy, Legal References, Footnote Change	Approve as presented
7:20	Harassment of Students Prohibited	Legal References, Footnote Change	Approve as presented
7:50	School Admission and Student Transfers To and From Non-District Schools	Updated Policy, Legal References, Footnote Change	Approve as presented
7:100	Health, Eye, Dental Examinations; Immunizations; and Exclusion of Students	Legal References, Footnote Change	Approve as presented
7:185	Teen Dating Violence Prohibited	Updated Policy, Legal References, Footnote Change	Approve as presented
7:220	Bus Conduct	Updated Policy, Legal References, Footnote Change	Approve as presented
7:230	Misconduct by Students with Disabilities	Updated Policy, Legal References, Footnote Change	Approve as presented
7:240	Conduct Code for Participants in Extracurricular Activities	Legal References, Footnote Change	Approve as presented
7:260	Exemption from Physical Education	Updated Policy, Legal References, Footnote Change, 5 Year Review	Approve as presented
7:280	Communicable and Chronic Infectious Diseases	Legal References, Footnote Change, 5 Year Review	Approve as presented
7:300	Extracurricular Activities	Updated Policy, Legal References, Footnote Change	Approve as presented

8:90	Parent Organizations and Booster Club	5 Year Review	Approve as presented
8:110	Public Suggestions and Concerns	Updated Policy	Approve as presented

Cost: None.

Recommended Action: That the Board of Education accepts the second reading of the updated Board of Education policies as presented.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

ISSUE 121

March 2026

Update Memo



Please distribute to board members and appropriate staff.

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Online Instructions

Please follow these four easy steps to log in to **PRESS**:

1. Go to www.iasb.com and click on the  button on the top navigation.
2. Enter your email address and password.
 - If you do not know your password, do not create a new account; reset your password using your district email address. Use the "forgot your password?" link. Make sure to check your spam folder for an email from info@iasb.com, if you do not see it in your email inbox.
 - If you are still having difficulty logging in, please contact your District's Superintendent or Administrative Assistant to make sure you are listed as an authorized user on the District Roster.
 - If you continue to have difficulty signing on to www.iasb.com, please contact Michael Ifkovits at mifkovits@iasb.com.
3. Click the  button on the top navigator bar. This will bring you to your account page
4. Under "Quick Links," click on "PRESS Login."

PRESS

Policy Reference Education Subscription Service

This publication is designed to provide information only and is not a substitute for legal advice from the Board Attorney. If you have any questions, please contact Debra Jacobson, Associate General Counsel and PRESS Editor, djacobson@iasb.com; Jeremy Duffy, IASB Deputy Executive Director/General Counsel and Assistant PRESS Editor, jduffy@iasb.com; Maryam Brotine, Associate General Counsel and Assistant PRESS Editor, mbrotine@iasb.com; or Megan Mikhail, Assistant General Counsel and Assistant PRESS Editor, mmikhail@iasb.com.

Please share this PRESS Update Memo with all board members and appropriate staff.

Two other important components of PRESS may be viewed and downloaded from PRESS Online: Committee Worksheets and the updated Policy Reference Manual (PRM) pages.

The Committee Worksheets, found by selecting a *PRESS Issue* at the top of the PRESS Online Table of Contents, show suggested changes to PRESS material by striking out deleted words and underscoring new words, a.k.a. "tracked changes."

Updated PRM pages can be found in the IASB POLICY REFERENCE MANUAL Table of Contents. For visual instruction about how to download and use PRM pages to update your policy manual, please go to www.iasb.com/policy/ to view the PRESS video tutorial located under the header entitled: PRESS – Policy Reference Education Subscription Service.

For answers to common questions about using PRESS, see [Q&A: Getting the Most Out of Your PRESS Subscription](#), available on IASB's website.

PRESS Bundles

Each bundle summarizes the global reasons for changes to all materials that are listed.

Specific details about how each piece of material changed, e.g., legislation, administrative rules, PRESS Advisory Board feedback, quality assurance, five-year review items, etc., are explained in numerical order in the Revisions to Policies, Administrative Procedures, and Exhibits table (Revisions Table) beginning on p. 6.

Please spend time reviewing the PRESS Online Committee Worksheets for these materials, which will provide further, more on-the-spot detailed explanations in the footnotes, along with added comment boxes by the PRESS Editors when necessary.

Open Meetings Act and Freedom of Information Act

During the veto session, the 104th General Assembly passed legislation that amended the Open Meetings Act (OMA) and the Freedom of Information Act (FOIA). Public Act 104-438 adds "performance of active military duty as a service member" to the reasons a board member may attend a meeting remotely under OMA, and it prohibits boards from holding regular or special meetings on election days. P.A. 104-438 also adds "regional" to the types of association representatives that a public body can meet with in closed session to discuss self-evaluation, practices and procedures, or professional ethics. However, as we explained in the PRESS Issue 120 Update Memo, IASB is advocating for trailer bills (House Bill 4176 and Senate Bill 2715) that would remove or amend "regional" based on IASB's concerns about ambiguity and legal risk, potential governance conflicts, and a lack of any demonstrated need for the expansion of this exception. Because we anticipate that this closed meeting exception could be amended again, this specific change is not reflected in the materials updated for this issue.

FOIA was amended by P.A. 104-438 in response to concerns about cyberattacks and requests generated by artificial intelligence. It now requires requesters to: (1) put their requests in the body of an email rather than in attachments, and (2) verify they are a person if a district has reason to believe they are not a person and requests the verification.

The following PRESS materials are updated in response to this legislation:

- 2:140-E, Guidance for Board Member Communications, Including Email Use
- 2:200, Types of School Board Meetings
- 2:220, School Board Meeting Procedure
- 2:250, Access to District Public Records
- 2:250-AP1, Access to and Copying of District Public Records
- 2:250-AP2, Protocols for Record Preservation and Development of Retention Schedules
- 2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records

Personnel

In response to concerns regarding the impact of federal immigration enforcement on employment, the General Assembly passed P.A. 104-455 during the veto session. It adds protections for employees if their employer receives a *no match* letter from a federal agency regarding a discrepancy in the individual's identifying documents. Districts should consult their legal counsel if they receive such a letter to ensure compliance with the new requirements.

Also in the area of personnel, P.A. 104-259, effective 6-1-26, creates a new unpaid leave entitlement for employees whose child is a patient in a neonatal intensive care unit. This leave is in addition to leave that may also be available to employees under the federal Family and Medical Leave Act.

PRESS Terminology

What are the meanings of the "AP" and "E" after certain policy numbers?

The PRESS Policy Reference Manual (PRM) is an encyclopedia of sample board policies, administrative procedures, and exhibits. They are all in numerical order for easy reference. PRESS recommends that local school districts maintain separate board policy and administrative procedure manuals to help distinguish for the board, staff, students, parents, and community members, the distinction between board documents and staff documents, board work, and staff work.

Policy. The board develops policies with input from various sources like district administrators, the board attorney, and PRESS materials. The board then formally adopts the policies, often after more than one consideration.

After adoption by the board, each policy should have an adoption date.

Administrative Procedures. Administrative procedures are developed by the superintendent, administrators, and/or other district staff members. The staff develops the procedures that guide implementation of the policies. Administrative procedures are not adopted by the board, which allows the superintendent and staff the flexibility they need to keep the procedures current. PRESS sample procedures are numbered to correspond with the policies that they implement for easy reference. For example, policy 6:190's related administrative procedure is 6:190-AP.

Administrative procedures should be dated for implementation by the administrative staff and kept separately from the board policy manual.

Exhibits. Both board policies and administrative procedures may have related exhibits. Exhibits provide information and forms intended to be helpful to the understanding or implementation of either a board policy or administrative procedure, and they do not require formal board adoption. PRESS sample exhibits are numbered to correspond to the related board policy or administrative procedure. For example, Board Policy 2:70 has a related exhibit numbered 2:70-E. Administrative procedure 7:340-AP1 has a related exhibit numbered 7:340-AP1, E.

Exhibits labeled with an "E" may provide guidance for board work or staff work. Those providing guidance for board work should be dated for implementation by the board. Those providing guidance for the staff should be dated for implementation by the administrative staff.

Administrative procedures exhibits, always labeled with the "AP, E" format, should be dated for implementation by the administrative staff.

The following PRESS materials are updated in response to these legal updates:

5:30, Hiring Process and Criteria

5:30-AP2, Investigations

5:250, Leaves of Absence

5:330, Sick Days, Vacation, Holidays, and Leaves

Student Records

In connection with the establishment of Illinois' *One Click College Admit* program, P.A. 104-15 expands the types of high school student directory information that school districts must share with military recruiters, State public institutions of higher education, and the Illinois Student Assistance Commission through a centralized data system. Beginning 7-1-26, these entities will have access to student birth dates, in addition to other directory information previously shared with them. Districts still need to provide parents/guardians with the opportunity to opt their children out of the release of this information.

The following PRESS materials are updated:

7:340-AP1, School Student Records

7:340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records

7:340-AP1, E3, Letter to Parents and Eligible Students Concerning Military Recruiters and Postsecondary Institutions Receiving Student Directory Information

7:340-AP1, E4, Frequently Asked Questions Regarding Military Recruiter Access to Students and Student Information

School Code Article 27 Reorganization (Continued)

P.A. 104-391, which passed during the 2025 spring legislative session, renumbered and reorganized many provisions in Article 27 of the School Code, which addresses instruction. Many items affected by P.A. 104-391 were updated in PRESS Issue 120, but due to the sheer volume of materials impacted, we continue to update materials in this issue.

The following PRESS materials are updated:

2:260, Uniform Grievance Procedure

2:265, Title IX Grievance Procedure

4:140-E4, Resolution to Increase Driver Education Fees

4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors

5:50, Drug- and Alcohol-Free Workplace, E-Cigarette, Tobacco, and Cannabis Prohibition

5:90-AP1, Coordination with Children's Advocacy Center

6:20-AP, Remote and/or Blended Remote Learning Day Plan(s)

6:50, School Wellness

6:65, Student Social and Emotional Development

6:100, Using Animals in the Educational Program

6:180, Extended Instructional Programs

7:20, Harassment of Students Prohibited

7:50, School Admissions and Student Transfers To and From Non-District Schools

7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

7:185, Teen Dating Violence Prohibited

7:190-E2, Student Handbook Checklist

7:260, Exemption from Physical Education

7:285-AP, Anaphylaxis Prevention, Response, and Management Program

Title I Parent and Family Engagement

The federal Elementary and Secondary Education Act requires each district receiving Title I funds to develop, jointly with parents and family members of participating children, a written parent and family engagement policy. 20 U.S.C. §6318. This requirement has long been met through PRESS sample policy 6:170, *Title I Programs*, which mandates that the superintendent or designee develop district- and school-level parent and family engagement plans. Suggested components for these plans are contained in sample exhibits 6:170-AP1, E1, *District-Level Parent and Family Engagement Plan*, and 6:170-AP1, E2, *School-Level Parent and Family Engagement Plan*, which have both been renamed to more closely align with federal statutes and guidance, as well as terminology used by the Ill. State Board of Education (ISBE). These plans are incorporated into the policy by reference.

In January 2025, the U.S. Dept. of Education issued revised non-regulatory guidance titled *Parent and Family Engagement*,

which contains a sample template for a district-wide parent engagement policy and a sample template for a school-parent compact. Sample policy 6:170, *Title I Programs*, and its accompanying materials have been updated to ensure compatibility with the sample templates in Parent and Family Engagement and for continuous improvement.

Districts receiving a Title I, Part A allocation that are required to submit proof of parent and family engagement (PFE) compliance to ISBE as part of their FY 2027 Consolidated District Plan (CDP) will need to submit their adopted policy 6:170, *Title I Programs*, and both exhibits 6:170-AP1, E1, *District-Level Parent and Family Engagement Plan*, and 6:170-AP1, E2, *School-Level Parent and Family Engagement Plan*. Please note that the plans must be customized to reflect the district's actual Title I parent and family engagement activities. At the end of March, ISBE will offer a recorded webinar on CDPs that will include additional information on Title I requirements.

The following PRESS materials are updated:

- 6:170, Title I Programs
- 6:170-AP1, Checklist for Development, Implementation, and Maintenance of Parent and Family Engagement Compacts for Title I Programs
- 6:170-AP1, E1, District-Level Parent and Family Engagement PlanCompact – RENAMED

- 6:170-AP1, E2, School-Level Parent and Family Engagement PlanCompact – RENAMED
- 6:170-AP2, Notice to Parents Required by Elementary and Secondary Education, McKinney-Vento Homeless Assistance, and Protection of Pupil Rights Laws – REFORMATTED

Five-Year Reviews

PRESS Editors have a quality assurance goal to ensure that a review of each piece of the 1500+ page IASB PRESS PRM occurs once every five years. The PRM contains approximately 480 separate pieces of material, including policies, administrative procedures, and related exhibits.

The following PRESS materials are updated:

- 5:30-AP1, Interview Questions
- 5:30-AP2, E1, Notice of Preliminary Hiring Decision Based on Conviction Record
- 5:30-AP2, E2, Notice of Final Hiring Decision Based on Conviction Record
- 5:190-E1, Notice to Parents of Their Right to Request Their Child's Classroom Teachers' Qualifications
- 6:100-AP, Dissection of Animals
- 6:100-E1, Guidelines and Application for Using Animals

- in School Facilities for Educational Purposes
- 6:100-E2, Student Permission for Exposure to Animals
- 6:145, Migrant Students
- 6:235-AP1, E1, Student Authorization for Access to the District's Electronic Networks
- 6:235-AP1, E2, Staff Authorization for Access to the District's Electronic Networks
- 6:235-AP2, Web Publishing Guidelines
- 6:235-E3, Online Privacy Statement
- 7:220, Bus Conduct
- 7:230, Misconduct of Students with Disabilities
- 7:240, Conduct Code for Participants in Extracurricular Activities
- 7:280, Communicable and Chronic Infectious Disease
- 8:90, Parent Organizations and Booster Clubs

Miscellaneous

The following PRESS materials are updated due to legislation, administrative rule, and/or continuous improvement changes, including subscriber feedback.

- 2:150-AP, Superintendent Committees
- 2:200-AP, Types of School Board Meetings
- 4:40, Incurring Debt
- 4:170-AP6, E2, Notification to Staff and Parents/Guardians of CPR and AED Video

- 7:240-AP2, E1, Consent to Participate in Extracurricular Drug and Alcohol Testing Program
- 7:300, Extracurricular Athletics
- 7:300-E2, Certificate of Physical Fitness for Participation in Athletics
- 7:305-AP, Program for Managing Student Athlete Concussions and Head Injuries

PRESS Issue 121 Trivia

309 pages • 83,952 words • 63 PRM materials

Progress Report - The contents of this table frequently change.

Topic	Our Response
<p>New Law Impacts Immigration Enforcement at Daycares</p> <p>Public Act 104-440 amended the Child Care Act to prohibit day care centers from sharing with any person, entity, or agency, the actual or perceived immigration status of a child or associated person, unless required by law. Licensed day care centers are required to adopt policies and provide training for interacting with enforcement agents and notifying parents if a law enforcement agent for civil immigration requests a child's personally identifiable information. For any school districts managing day care centers, a policy template is provided for day care centers through the Ill. Dept. of Early Childhood at: https://idec.illinois.gov/immigration-rights/day-care-safety.html.</p>	<p>No PRESS materials are affected.</p>
<p>U.S. Dept. Of Education Releases Updated Guidance on Prayer and Religious Expression in Schools</p> <p>In February 2026, the U.S. Dept. of Education issued an updated version of its guidance, <i>Constitutionally Protected Prayer and Religious Expression in Public Elementary and Secondary Schools</i>, available at: 2026-guidance-constitutionally-protected-prayer-and-religious-expression-public-elementary-and-secondary-schools-113182.pdf. The guidance states that public school employees can engage in visible, personal prayer, even if students voluntarily participate in the prayer. However, school officials and employees cannot deliver prayers on behalf of the school or in situations where students are unable to opt out. Districts should consult their board attorneys if they have questions about the impact of this updated guidance on their current practices.</p>	<p>Affected PRESS materials, including sample policies 6:70, <i>Teaching About Religions</i>, 7:130, <i>Student Rights and Responsibilities</i>, and 7:330, <i>Student Use of Buildings - Equal Access</i>, will be updated in a future PRESS issue.</p>
<p>Duplicate Citations for 105 ILCS 5/22-105 Will Be Addressed in General Revisory Bill</p> <p>Senate Bill 3731 has been filed in part to fix duplicate citations to 105 ILCS 5/22-105. The change in numbering will occur in the <i>Safe Schools For All Act</i>, which is proposed to change to 105 ILCS 5/22-106. Instances of this citation for the <i>Safe Schools for All Act</i> within the materials for Issue 121 include the phrase "(final citation pending)."</p>	<p>Affected PRESS materials, including sample policy 6:145, <i>Migrant Students</i>, and materials in the 7:150 suite, will be updated in the fall issue.</p>

Certain **PRM** materials in a **PRESS** Issue may be labeled in the **PRESS** Bundles, Revisions Table, and Committee Worksheets with one or more of the following categories:

NEW. This material is brand new to the **PRM**.

DELETED. This material has been deleted from the **PRM**.

RENUMBERED. This material has been assigned a new number within the **PRM**, usually due to the addition of **NEW** material.

RENAMED. The title of the material has been amended.

REWRITTEN. The material has undergone significant revisions. To preserve the readability of the Committee Worksheets, suggested changes are not shown as tracked changes.

REFORMATTED. Non-substantive changes in formatting, e.g., list renumbering, have been applied for consistency throughout the **PRM**. To preserve the readability of the Committee Worksheets, such formatting changes are not reflected as tracked changes.

***PRM Style Update Note:** For purposes of continuous improvement, the **PRESS** editors are working to improve consistency in the use of italics across the **PRM**. Generally, italics are utilized in the **PRM** to indicate:

- the first instance of a term of art or defined term in a material
- when a term is actually being defined
- **PRM** material titles
- names of publications and government programs
- laws with colloquial names (a/k/a)
- emphasis of a particular word or phrase
- instructions within the body of a material

Specific changes to the italicization of words in the body of a particular policy, procedure, or exhibit are not addressed in the Revisions Table, but they can be found in the Committee Worksheets available at **PRESS** Online.

Revisions to Policies, Administrative Procedures, and Exhibits

Number and Title	Revision Descriptions	
2:140-E, Guidance for Board Member Communications, Including Email Use	The exhibit is updated in response to the Freedom of Information Act (FOIA), 5 ILCS 140/2, amended by P.A. 104-438, excluding <i>junk mail</i> from the definition of <i>public record</i> , and for continuous improvement.	<input type="checkbox"/>
2:150-AP, Superintendent Committees	The procedure is updated in response: <ol style="list-style-type: none"> 1. 23 Ill.Admin.Code §228.30, amended by 49 Ill.Reg. 9475, addressing requirements for the transitional bilingual education parent advisory committee; 2. The renaming of 6:170-AP1, E1, <i>District-Level Parent and Family Engagement PlanCompact</i>; and 3. Continuous improvement. 	<input type="checkbox"/>
2:200, Types of School Board Meetings	The policy, Cross References, and footnotes are updated. The policy is updated with minor style changes. The footnotes are updated in response to the Open Meetings Act (OMA), 5 ILCS 120/2.07(a), added by P.A. 104-438, prohibiting public bodies from holding regular or special meetings on an election day, and for continuous improvement. An option regarding the posting location for special meetings is added to footnote 19. A minor title correction is made to 2:210, <i>Organizational School Board Meetings</i> , in the Cross References.	<input type="checkbox"/>
2:200-AP, Types of School Board Meetings	The procedure is updated to align with the option added to footnote 19 in 2:200, <i>Types of School Board Meetings</i> .	<input type="checkbox"/>
2:220, School Board Meeting Procedure	The policy, Cross References, and footnotes are updated. The policy and footnotes are updated in response to OMA, 5 ILCS 120/7(a), adding performance of <i>active military duty</i> as a <i>service member</i> as a reason a board member may attend a meeting remotely, and for continuous improvement. A Cross Reference to 2:110, <i>Qualifications, Term, and Duties of Board Officers</i> , is added.	<input type="checkbox"/>

Revisions to Policies, Administrative Procedures, and Exhibits — *continued*

<p>2:250, Access to District Public Records</p>	<p>The policy, Legal References, and footnotes are updated. The policy and footnotes are updated in response to:</p> <ol style="list-style-type: none"> 1. Freedom of Information Act (FOIA), 5 ILCS 140/3, amended by P.A. 104-438, requiring requests for public records be made in the body of an e-mail, and permitting public bodies to ask a requester to verify that they are a person; 2. FOIA, 5 ILCS 140/2, amended by P.A. 104-438, revising the definition of <i>public record</i> to exclude <i>junk mail</i>; and 3. Continuous improvement. <p>The Legal References are updated for continuous improvement.</p>	<input type="checkbox"/>
<p>2:250-AP1, Access to and Copying of District Public Records</p>	<p>The procedure is updated for the reasons stated in 2:250, <i>Access to District Public Records</i>, above, and in response to FOIA, 5 ILCS 140/4, eliminating the requirement for a district with a website to also post a description of itself and how to request its public records at its offices.</p>	<input type="checkbox"/>
<p>2:250-AP2, Protocols for Record Preservation and Development of Retention Schedules</p>	<p>The procedure is updated in response to Local Records Act, 50 ILCS 205/3, amended by P.A. 104-438, revising the definition of <i>public record</i> to exclude <i>junk mail</i>, and for continuous improvement.</p>	<input type="checkbox"/>
<p>2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records</p>	<p>The exhibit is updated in response to:</p> <ol style="list-style-type: none"> 1. FOIA, 5 ILCS 140/4, amended by P.A. 104-438, eliminating the requirement for a district with a website to also post a description of itself and how to request its public records at its offices; 2. ISBE's <i>Understanding Type I Diabetes for Parents and Guardians</i>; and 3. Continuous improvement. 	<input type="checkbox"/>
<p>2:260, Uniform Grievance Procedure</p>	<p>The Legal References and footnotes are updated in response to 105 ILCS 5/22-110, renumbered by P.A. 104-391, and for continuous improvement.</p>	<input type="checkbox"/>
<p>2:265, Title IX Grievance Procedure</p>	<p>The policy is unchanged. The footnotes are updated in response to 105 ILCS 5/27-215(a)(4) and 5/27-240, both renumbered by P.A. 104-391.</p>	<input type="checkbox"/>
<p>4:40, Incurring Debt</p>	<p>The policy is unchanged. The footnotes are updated in response to 105 ILCS 5/19-1(p-235), renumbered by P.A. 104-417, and 105 ILCS 5/20-2, amended by P.A. 103-591, authorizing an increase of up to 3% of a bond issue to cover certain bond-related expenses.</p>	<input type="checkbox"/>
<p>4:140-E4, Resolution to Increase Driver Education Fees</p>	<p>The exhibit is updated in response to 105 ILCS 5/27-815, titled <i>safety education; driver education course</i>, (formerly 105 ILCS 5/27-24.2), renumbered by P.A. 104-391, and for continuous improvement.</p>	<input type="checkbox"/>
<p>4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors</p>	<p>The policy, Legal References, and footnotes are updated in response to the repeal of 105 ILCS 5/27-13.2, by P.A. 104-391, which formerly required districts to give parents/guardians of students in grades K-8 prior written notice of sexual abuse prevention instruction. The Legal References and footnotes are updated in response to 105 ILCS 5/27-215 and 5/27-1015, both renumbered by P.A. 104-391. The policy and footnotes are also updated for continuous improvement.</p>	<input type="checkbox"/>
<p>4:170-AP6, E2, Notification to Staff and Parents/Guardians of CPR and AED Video</p>	<p>The exhibit is updated with a new Ill. High School Association (IHSA) web address.</p>	<input type="checkbox"/>
<p>5:30, Hiring Process and Criteria</p>	<p>The policy and footnotes are updated for continuous improvement. The footnotes are also updated in response to 820 ILCS 55/13-25, added by P.A. 104-455, prohibiting employers from taking adverse action against an employee based only on the receipt of a notice of discrepancy (a <i>no-match</i> letter).</p>	<input type="checkbox"/>

Revisions to Policies, Administrative Procedures, and Exhibits — *continued*

5:30-AP1, Interview Questions	The procedure is updated in response to a five-year review.	<input type="checkbox"/>
5:30-AP2, Investigations	The procedure is updated in response to 820 ILCS 55/13-25, added by P.A. 104-455, prohibiting employers from taking adverse action against an employee based only on the receipt of a notice of discrepancy (a <i>no-match</i> letter), and for continuous improvement.	<input type="checkbox"/>
5:30-AP2, E1, Notice of Preliminary Hiring Decision Based on Conviction Record	The exhibit is updated in response to a five-year review.	<input type="checkbox"/>
5:30-AP2, E2, Notice of Final Hiring Decision Based on Conviction Record	The exhibit is updated in response to a five-year review.	<input type="checkbox"/>
5:50, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition	The policy and footnotes are updated for continuous improvement. The footnotes are also updated in response to: <ol style="list-style-type: none"> 1. P.A. 104-391, renumbering and repealing citations in 105 ILCS 5/27; and 2. 105 ILCS 5/22-81 (<i>a/k/a Louie's Law</i>), added by P.A. 103-399, requiring ISBE and the Ill. Dept. of Human Services to develop and regularly update a comprehensive <i>Substance Use Prevention and Recovery Instruction Resource Guide</i> for public elementary and secondary schools across the State of Illinois. 	<input type="checkbox"/>
5:90-AP1, Coordination with Children's Advocacy Center	The procedure is updated in response to 105 ILCS 5/27-240, renumbered by P.A. 104-391, and for continuous improvement.	<input type="checkbox"/>
5:190-E1, Notice to Parents of Their Right to Request Their Child's Classroom Teachers' Qualifications	The exhibit is unchanged in response to a five-year review.	<input type="checkbox"/>
5:250, Leaves of Absence	The policy, Legal References, and footnotes are updated in response to the Family Neonatal Intensive Care Leave Act, 820 ILCS 157/, added by P.A. 104-259, eff. 6-1-26, allowing employees to take a specified amount of unpaid leave if their child is a patient in a neonatal intensive care unit. The policy and footnotes are also updated for continuous improvement.	<input type="checkbox"/>
5:330, Sick Days, Vacation, Holidays, and Leaves	The policy, Legal References, and footnotes are updated for the reasons stated in 5:250, <i>Leaves of Absence</i> , above.	<input type="checkbox"/>
6:20-AP, Remote and/or Blended Remote Learning Day Plan(s)	The procedure is updated in response to P.A. 104-391, renumbering citations throughout 105 ILCS 5/27, and for continuous improvement.	<input type="checkbox"/>
6:50, School Wellness	The policy, Legal References, and footnotes are updated. The policy and Legal References are updated with minor style changes. The footnotes are updated in response to: <ol style="list-style-type: none"> 1. 105 ILCS 5/27-215 and 5/27-235, added by P.A. 104-391, replacing, in part, 105 ILCS 110/3 and 110/3.5; 2. P.A. 104-391, renumbering and reorganizing various provisions throughout 105 ILCS 5/27; 3. Farm Fresh Schools Program Act, 105 ILCS 24/, and State Finance Act, 30 ILCS 105/5.728, both repealed by P.A. 104-435, eliminating the Farm Fresh Schools Program and its related funding; and 4. Continuous improvement. 	<input type="checkbox"/>

Revisions to Policies, Administrative Procedures, and Exhibits — *continued*

6:65, Student Social and Emotional Development	The policy, Legal References, and footnotes are updated for continuous improvement. The footnotes are also updated in response to 105 ILCS 5/27-1080, renumbered by P.A. 104-391.	<input type="checkbox"/>
6:100, Using Animals in the Educational Program	The Legal References are updated in response to 105 ILCS 5/27-265, renumbered by P.A. 104-391, and for continuous improvement.	<input type="checkbox"/>
6:100-AP, Dissection of Animals	The procedure is updated in response to a five-year review.	<input type="checkbox"/>
6:100-E1, Guidelines and Application for Using Animals in School Facilities for Educational Purposes	The exhibit is updated in response to a five-year review.	<input type="checkbox"/>
6:100-E2, Student Permission for Exposure to Animals	The exhibit is unchanged in response to a five-year review.	<input type="checkbox"/>
6:145, Migrant Students	The policy, Cross References, and footnotes are updated in response to a five-year review. The footnotes are also updated in response to 105 ILCS 5/22-105 (final citation pending), added by P.A. 104-288, requiring schools to protect the integrity of school learning environments for all children so that no parent is discouraged from sending and no child is discouraged from attending school, including from the threat of immigration enforcement on a school campus.	<input type="checkbox"/>
6:170, Title I Programs	The policy, Legal References, Cross References, and footnotes are updated. The policy and footnotes are updated to more closely align with federal statutes and guidance and terminology used by ISBE, and to ensure compatibility with the U.S. Dept. of Education's revised non-regulatory guidance. The Legal References and Cross References are updated for continuous improvement.	<input type="checkbox"/>
6:170-AP1, Checklist for Development, Implementation, and Maintenance of Parent and Family Engagement Compacts for Title I Programs	The procedure is updated to ensure compatibility with the U.S. Dept. of Education's revised non-regulatory guidance and for continuous improvement.	<input type="checkbox"/>
6:170-AP1, E1, District-Level Parent and Family Engagement Plan Compact	RENAMED. The exhibit is renamed and updated to more closely align with federal statutes and guidance and terminology used by ISBE, and to ensure compatibility with the U.S. Dept. of Education's revised non-regulatory guidance.	<input type="checkbox"/>
6:170-AP1, E2, School-Level Parent and Family Engagement Plan Compact	RENAMED. The exhibit is renamed and updated for the reasons stated in 6:170-AP1, E1, <i>District-Level Parent and Family Engagement Plan</i> , above.	<input type="checkbox"/>
6:170-AP2, Notice to Parents Required by Elementary and Secondary Education, McKinney-Vento Homeless Assistance, and Protection of Pupil Rights Laws	REFORMATTED. The exhibit is updated in response to a five-year review.	<input type="checkbox"/>

Revisions to Policies, Administrative Procedures, and Exhibits — *continued*

6:180, Extended Instructional Programs	<p>The policy, Legal References and footnotes are updated. The policy is updated with minor style changes. The Legal References and footnotes are updated in response to:</p> <ol style="list-style-type: none"> 1. 105 ILCS 5/27-255, added by P.A. 104-391, replacing, in part, 105 ILCS 110/3; 2. P.A. 104-391, renumbering and reorganizing various provisions throughout 105 ILCS 5/27. <p>The footnotes are also updated for continuous improvement.</p>	<input type="checkbox"/>
6:235-AP1, E1, Student Authorization for Access to the District's Electronic Networks	The exhibit is updated in response to a five-year review.	<input type="checkbox"/>
6:235-AP1, E2, Staff Authorization for Access to the District's Electronic Networks	The exhibit is updated in response to a five-year review.	<input type="checkbox"/>
6:235-AP2, Web Publishing Guidelines	The procedure is updated in response to a five-year review.	<input type="checkbox"/>
6:235-E3, Online Privacy Statement	The exhibit is updated in response to a five-year review.	<input type="checkbox"/>
7:20, Harassment of Students Prohibited	The Legal References and footnotes are updated in response to 105 ILCS 5/22-110, renumbered by P.A. 104-391. The footnotes are also updated for continuous improvement.	<input type="checkbox"/>
7:50, School Admissions and Student Transfers To and From Non-District Schools	<p>The policy, Legal References, Cross References, and footnotes are updated. The policy is updated with minor style changes. The Legal References and footnotes are updated in response to:</p> <ol style="list-style-type: none"> 1. 105 ILCS 5/22-105 (final citation pending), added by P.A. 104-288, prohibiting the denial of a free public education to every child in Illinois; and 2. 105 ILCS 5/22-105, titled <i>Health examinations and immunizations</i> (formerly 105 ILCS 5/27-8.1), renumbered by P.A. 104-391. <p>The footnotes are also updated for continuous improvement. 7:150, <i>Agency and Law Enforcement Requests</i>, is added to the Cross References.</p>	<input type="checkbox"/>
7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students	The Legal References and footnotes are updated in response to 105 ILCS 5/22-105, titled <i>Health examinations and immunizations</i> (formerly 105 ILCS 5/27-8.1), renumbered by P.A. 104-391. The footnotes are also updated for continuous improvement.	<input type="checkbox"/>
7:185, Teen Dating Violence Prohibited	The policy, Legal References, and footnotes are updated. The policy and footnotes are updated for continuous improvement. The Legal References and footnotes are also updated in response to 105 ILCS 5/27-240, renumbered by P.A. 104-391.	<input type="checkbox"/>

Revisions to Policies, Administrative Procedures, and Exhibits — *continued*

7:190-E2, Student Handbook Checklist	<p>The exhibit is updated in response to:</p> <ol style="list-style-type: none"> 1. 105 ILCS 5/27-13.2, repealed by P.A. 104-391, resulting in the renaming of 6:60-AP1, E1, <i>Requests to Examine Materials and Statutory Opt-outs</i>; 2. 775 ILCS 5/1-103(Q), added by P.A. 103-785, adding <i>reproductive health decisions</i> to the list of prohibited bases of discrimination; 3. 105 ILCS 5/22-87(b), amended by P.A. 104-13, requiring notice to students in grade 12 of the Free Application for Federal Student Aid (FAFSA) designee available to answer questions; 4. 105 ILCS 5/10-19.05, added by P.A. 104-250, requiring publicly posted attendance policies to include the career development experiences that may count toward the calculation of clock hours of schoolwork; 5. 105 ILCS 5/10-20.5a(b-5), added by P.A. 104-15, requiring notice to students and parents/guardians, at the time of school registration or at other appropriate times prior to the end of a student's junior year, of the student's right to have direct admission information sent to the Ill. Student Assistance Commission and other approved entities under the Public University Direct Admission Program Act; 6. 105 ILCS 5/26A-20(d), 26A-40(h), added by P.A. 102-466, <i>a/k/a Ensuring Success in School Law</i>, requiring notice of revised policies to respond to students who are parents, expectant parents, or victims of domestic or sexual violence, including also providing notice annually to all school personnel and students 12 years of age and older of the availability of counseling without parent/guardian consent; 7. The renaming of 6:170-AP1, E1, <i>District-Level Parent and Family Engagement Plan Compact</i>; and 8. Continuous improvement. 	<input type="checkbox"/>
7:220, Bus Conduct	The policy, Legal References, and footnotes are updated in response to a five-year review. The Legal References are updated with minor style changes.	<input type="checkbox"/>
7:230, Misconduct by Students with Disabilities	The policy, Legal References, and footnotes are updated in response to a five-year review. The Legal References are updated with a minor style change.	<input type="checkbox"/>
7:240, Conduct Code for Participants in Extracurricular Activities	The Legal References and footnotes are updated in response to 105 ILCS 5/27-255(d), renumbered by P.A. 104-391, and for continuous improvement.	<input type="checkbox"/>
7:240-AP2, E1, Consent to Participate in Extracurricular Drug and Alcohol Testing Program	The exhibit is updated with a new IHSA web address, and for continuous improvement.	<input type="checkbox"/>
7:260, Exemption from Physical Education	The policy, Legal References, and footnotes are updated in response to a five-year review. The policy is updated with minor style changes. The Legal References and footnotes are updated in response to 105 ILCS 5/27-710, renumbered by P.A. 104-391. The footnotes are also updated for continuous improvement.	<input type="checkbox"/>
7:280, Communicable and Chronic Infectious Diseases	The Legal References and footnotes are updated in response to a five-year review. The Legal References are updated with a minor style change.	<input type="checkbox"/>
7:285-AP, Anaphylaxis Prevention, Response, and Management Program	<p>The procedure is updated in response to:</p> <ol style="list-style-type: none"> 1. 105 ILCS 5/2-3.190, amended by P.A. 104-391, reflecting the repeal of the Critical Health Programs and Comprehensive Health Education Act; 2. 105 ILCS 5/22-110, titled <i>bullying prevention</i> (formerly 105 ILCS 5/27-23.7), renumbered by P.A. 104-391; and 3. Continuous improvement. 	<input type="checkbox"/>

Revisions to Policies, Administrative Procedures, and Exhibits — *continued*

7:300, Extracurricular Athletics	The policy, Legal References, and footnotes are updated for continuous improvement. The footnotes are also updated in response to an IHSA website update.	<input type="checkbox"/>
7:300-E2, Certificate of Physical Fitness for Participation in Athletics	The exhibit is updated for the reasons stated in 7:300, <i>Extracurricular Athletics</i> , above.	<input type="checkbox"/>
7:305-AP, Program for Managing Student Athlete Concussions and Head Injuries	The procedure is updated for the reasons stated in 7:300, <i>Extracurricular Athletics</i> , above.	<input type="checkbox"/>
7:340-AP1, School Student Records	The procedure is updated in response to: <ol style="list-style-type: none"> 1. 105 ILCS 5/10-20.5a, amended by P.A. 104-15, adding student birth dates to the types of directory information that districts must share with military recruiters, public institutions of higher education, and the Ill. Student Assistance Commission, through a centralized data system; 2. 105 ILCS 5/27-605, renumbered by P.A. 104-391, addressing State graduation requirements; and 3. Continuous improvement. 	<input type="checkbox"/>
7:340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records	The exhibit is updated for the reasons stated in 7:340-AP1, <i>School Student Records</i> , above.	<input type="checkbox"/>
7:340-AP1, E3, Letter to Parents and Eligible Students Concerning Military Recruiters and Postsecondary Institutions Receiving Student Directory Information	The exhibit is updated in response to 105 ILCS 5/10-20.5a, amended by P.A. 104-15, adding student birth dates to the types of directory information that districts must share with military recruiters, public institutions of higher education, and the Ill. Student Assistance Commission, through a centralized data system, and for continuous improvement.	<input type="checkbox"/>
7:340-AP1, E4, Frequently Asked Questions Regarding Military Recruiter Access to Students and Student Information	The exhibit is updated for the reasons stated in 7:340-AP1, E3, <i>Letter to Parents and Eligible Students Concerning Military Recruiters and Postsecondary Institutions Receiving Student Directory Information</i> , above.	<input type="checkbox"/>
8:90, Parent Organizations and Booster Clubs	The policy and footnotes are updated in response to a five-year review.	<input type="checkbox"/>

School District Organization

District Organization, Operations, and Cooperative Agreements

The District is organized and operates as follows: ¹

[INSERT DISTRICT'S ORGANIZATION and OPERATIONS]

The District enters into and participates in joint programs and intergovernmental agreements with units of local government and other school districts in order to jointly provide services and activities in a manner that will increase flexibility, scope of service opportunities, cost reductions, and/or otherwise benefit the District and the community.² The Superintendent shall manage these activities to the extent the program or agreement requires the District's participation, and shall provide periodic implementation or operational data and/or reports to the School Board concerning these programs and agreements. ~~The District participates in the following joint programs and intergovernmental agreements:~~³

~~*[INSERT APPLICABLE JOINT PROGRAMS]*~~

LEGAL REF.: Ill. Constitution, Art. VII, Sec. 10.
 5 ILCS 220/, Intergovernmental Cooperation Act.

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

¹ State law controls this policy's content. Whatever school system is established by the State legislature must be free and open to all, without discrimination. *Lewis E. v. Spagnolo*, 287 Ill.App.3d 822 (3rd. Dist. 1997). Boards may use the following sentence as the first sentence, customizing it as appropriate: "The District is organized and operates as a Unit District serving the educational needs of children in grades Pre-K through 12 and others as required by the School Code."

² Ill. Constitution, Art. VII, Sec. 10; 5 ILCS 220/. A number of provisions in the School Code which provide authority for boards to jointly provide programs or services with other school districts or colleges that meet specified criteria, including: (1) 105 ILCS 5/10-22.20a (vocational and career education); (2) 5/10-22.22e (science and math partnership school); (3) 5/10-22.31 (special education), (4) 5/10-22.31a (joint educational programs); (5) 5/10-22.31b (joint building program); and (6) 5/10-20.42 (wind and solar farms).

³ In some districts, the joint educational programs and intergovernmental agreements in which they participate change frequently; boards in those districts should omit this sentence and should not list the joint educational programs and intergovernmental agreements. While this list may be limited to only educational programs, some boards may choose to also list insurance co-ops or other similar joint agreements.

Operational Services

Student Activity and Fiduciary Funds¹

The School Board, upon the Superintendent or designee's recommendation, establishes student activity funds to be managed by student organizations under the guidance and direction of a staff member for educational, recreational, or cultural purposes.² The Board, upon the Superintendent or designee's recommendation, also establishes fiduciary funds to be supervised by the Superintendent or designee. The District has custodial responsibilities for fiduciary funds but no direct involvement in the management of such funds.³

Student Activity Funds

The Superintendent or designee shall be responsible for supervising student activity funds in accordance with Board policy, 4:80, *Accounting and Audits*; State law; and the Ill. State Board of Education (ISBE) rules for student activity funds. The Board will appoint a treasurer for each fund to serve as the fund's sole custodian and be bonded in accordance with the School Code.⁴ The treasurer shall have all of the responsibilities specific to the treasurer listed in ISBE rules for school activity funds, including the authority to make loans between activity funds.⁵

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

¹ State law controls this policy's content. See 105 ILCS 5/10-20.19 and 23 Ill.Admin.Code §§100.80, 100.85. Due to their decentralized nature, student activity funds have historically been an area ripe for fraud, waste, and abuse. This policy supports a board member's fulfillment of his or her fiduciary duty and oath to protect the assets of the district by directing the proper maintenance and control of student activity and fiduciary funds. 105 ILCS 5/10-16.5; see sample policy 2:80, *Board Member Oath and Conduct*. Adoption of this policy also aligns with mandatory board member training on fiduciary and financial oversight responsibilities. 105 ILCS 5/10-16a(b).

ISBE's rules in Part 125 (Student Activity Funds and Convenience Accounts) were in effect only through 6-30-08 after which they were replaced by Part 100. The rules in Part 100 do not provide for *convenience accounts*. The rules in Part 100 were subsequently amended to recognize *fiduciary funds* separately from *student activity funds* in response to *Governmental Accounting Standards Board Statement No. 84*, available at: www.gash.org. Sample policy, 7:325, *Student Fundraising Activities*, contains the elements required by State law for a policy on student fundraising activities.

² Student activity funds are established to account for money used to support the activities of student organizations and clubs, e.g., homeroom, yearbook, class year, choral or band group, class projects, student clubs, student council, and student-sponsored bookstore. 23 Ill.Admin.Code §100.20. Student activity funds are under the school board's control, giving it a fiduciary responsibility to safeguard them along with district assets. In contrast to *fiduciary funds* (see f/n 7, below), the board, superintendent, or other district employees have direct involvement in how *student activity funds* are spent or attained. And, unlike fiduciary funds, student activity funds must be reported as part of a district's Educational Fund for its annual financial reporting and budget, in accordance with *Governmental Accounting Standards Board Statement No. 84*. 23 Ill.Admin.Code §§100.80(e), 100.85.

³ See f/n 7, below.

⁴ 105 ILCS 5/8-2, amended by P.A. 103-49. A board's insurance carrier can assist the board with obtaining bonds for these individuals.

⁵ See 23 Ill.Admin.Code §100.80(c) for the treasurer's duties. ISBE's rule permits the activity fund treasurer to make loans between funds "if and as authorized by the board's policy." 23 Ill.Admin.Code §100.80. A board that does not want to allow loans between activity funds should choose one of these alternatives:

Alternative 1: The treasurer shall have all of the authority and responsibilities specific to the treasurer listed in the Illinois State Board of Education rules for school activity funds, except that the treasurer is not authorized to make loans between activity funds.

Unless otherwise instructed by the Board, a student activity fund's balance will carry over to the next fiscal year. An account containing student activity funds that is inactive for 12 consecutive months shall be closed and its funds transferred to another student activity fund or authorized fund with a similar purpose.⁶

Fiduciary Funds⁷

The Superintendent or designee shall be responsible for supervising fiduciary funds in accordance with Board policy 4:80, *Accounting and Audits*; State law; and ISBE rules for fiduciary funds. The Board will appoint a treasurer for each fund to serve as the fund's sole custodian and be bonded in accordance with the School Code.⁸ The treasurer shall have all of the responsibilities specific to the treasurer listed in the ISBE rules for fiduciary funds.⁹

LEGAL REF.: 105 ILCS 5/8-2 and 5/10-20.19.
23 Ill.Admin.Code §§100.20, 100.80, and 100.85.

CROSS REF.: 4:80 (Accounting and Audits), 7:325 (Student Fundraising Activities)

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

Alternative 2: The treasurer shall have all of the authority and responsibilities specific to the treasurer listed in the Illinois State Board of Education rules for school activity funds, except that the treasurer must have the Board's approval before making a loan between activity funds.

⁶ The authority for this paragraph's first sentence is 23 Ill.Admin.Code §100.80(c)(7); the second sentence is up to the local board's discretion. The following option may be inserted after the first sentence: "However, money remaining in any Senior Class fund after graduation will automatically transfer to the next year's class."

⁷ Fiduciary funds are funds "received from an independent, outside source in which the school board is acting in an administrative capacity." 23 Ill.Admin.Code §100.20, e.g., outside, independent scholarship funds in which the district has no authority to decide how the funds are attained or awarded. *Id.* Unlike student activity funds, where "[t]he school board, superintendent, or district employees have direct involvement with the decisions of how the funds are spent or attained," a district has no control over how fiduciary funds are spent or raised. 23 Ill.Admin.Code §§100.20, 100.80, and 100.85. See 23 Ill.Admin.Code §100.85 for the specific characteristics and permitted activities of a fiduciary fund. Boards must take a number of specific actions for fiduciary funds that are delegated to the superintendent or designee in this policy and align with IASB's *Foundational Principles of Effective Governance*, at www.iasb.com/conference-training-and-events/training/training-resources/foundational-principles-of-effective-governance/. 23 Ill.Admin.Code §100.85(b). Boards should consult their local auditors for guidance on whether a particular fund should be classified as a student activity fund or fiduciary fund.

⁸ See ¶n 4, above.

⁹ See 23 Ill.Admin.Code §100.85(d) for the treasurer's duties.

Educational Support Personnel

Employment At-Will, Compensation, and Assignment ¹

Employment At-Will ²

Unless otherwise specifically provided, District employment is at-will, meaning that employment may be terminated by the District or employee at any time for any reason, other than a reason prohibited by law, or no reason at all.³ Nothing in School Board policy is intended or should be construed as altering the employment at-will relationship.

Exceptions to employment at-will may include employees who are employed annually, have an employment contract, or are otherwise granted a legitimate interest in continued employment. The Superintendent is authorized to make exceptions to employing nonlicensed employees at-will but shall maintain a record of positions or employees who are not at-will.

Compensation

The Board will determine salary and wages for educational support personnel. Increments are dependent on evidence of continuing satisfactory performance. An employee covered by the overtime

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

¹ State or federal law controls this policy's content. This policy contains items on which collective bargaining may be required. Any policy that impacts upon wages, hours, and terms and conditions of employment, is subject to collective bargaining upon request by the employee representative, even if the policy involves an inherent managerial right.

A collective bargaining agreement may contain provisions that supersede this policy, in which case, the policy might state: "Please refer to the current bargaining agreement between the Educational Support Personnel and the School Board."

While the term *educational support personnel* is not defined in the School Code, at least one appellate court and one circuit court decision found in dicta that the term refers to nonlicensed employees, such as clerical workers, custodians, cafeteria workers, bus drivers, and teachers' aides. Laukhuf v. Congerville-Eureka-Goodfield School Dist., 2003 WL 23936148 (11th Cir. 2003)(non-precedential); Buckellew v. Georgetown-Ridge Farm Community Unit School Dist., 215 Ill.App.3d 506 (4th Dist. 1991).

² Illinois law does not specifically create a protected property interest in continued employment for nonlicensed employees, except in a reduction in force (RIF). However, whether an employee is actually employed at-will depends on the specific facts. This determination is important because the dismissal of an employee having a protected property right in continued employment requires a notice and hearing. Cleveland Bd of Educ. v. Loudermill, 470 U.S. 532 (1985). *See also* Griggsville-Perry Community Unit School Dist. v. Ill. Educ. Labor Relations Bd., 368 Ill.Dec. 494 (Ill. 2013)(upheld an arbitrator's finding that the requirement to provide a pre-discharge written notice was drawn from the essence of the agreement).

Even with this policy, it is safest to presume that all nonlicensed employees are at least employed annually. This is a good assumption because districts routinely assure next-year employment so that the employee will not qualify for summer unemployment. In addition, annual employment may be created through a collective bargaining agreement, past practice, an employees' handbook, personnel policy manual, or an oral promise. Arneson v. Bd of Trustees, McKendree College, 210 Ill.App.3d 844 (5th Dist. 1991). Moreover, there are several exceptions to at-will including prohibitions against discrimination and retaliatory discharge (Michael v. Precision Alliance Group, 351 Ill.Dec. 890 (5th Dist. 2011)(common law recognizes a cause of action for retaliatory discharge when the employee engaged in protected activity). Consult the board attorney for help determining whether an employee is employed *at-will*.

A district, by policy or handbook, may not take away a previously given property interest in continued employment to current employees; only those employees hired afterwards could be affected. Duldulao v. St. Mary of Nazareth Hospital, 115 Ill.2d 482 (1987).

For a discussion of prohibited dismissal reasons, see 5:10, *Equal Employment Opportunity and Minority Recruitment*. Volunteer firefighters may not be fired for responding to an emergency. 50 ILCS 748/.

³ 105 ILCS 5/10-23.5, amended by P.A. 102-854. For more information on RIF, see sample policy 5:290, *Employment Termination and Suspensions*.

provisions in State or federal law shall not work overtime without the prior authorization from the employee's immediate supervisor.⁴ Educational support personnel are paid twice a month.⁵

Assignment

The Superintendent is authorized to make assignments and transfers of educational support personnel.

LEGAL REF.: 105 ILCS 5/10-22.34 and 5/10-23.5.

CROSS REF.: 5:10 (Equal Employment Opportunity and Minority Recruitment) 5:35 (Compliance with the Fair Labor Standards Act), 5:290 (Employment Termination and Suspensions), 5:310 (Compensatory Time-Off)

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

⁴ For information regarding overtime, see sample policy 5:35, *Compliance with the Fair Labor Standards Act*.

⁵ 820 ILCS 115/3. However, the wages of employees who are *exempt* as defined in the Fair Labor Standards Act (FLSA) (29 U.S.C. §201 *et seq.*) may be paid once a month. For a discussion of the FLSA, see sample policy 5:35, *Compliance with the Fair Labor Standards Act*.

Community Relations

Public Suggestions and Concerns

The School Board is interested in receiving suggestions and concerns from members of the community. Any individual may make a suggestion or express a concern by contacting any District or School office. Community members who e-mail the District or any District employee or board member are expected to abide by the standards in Board policy 6:235, *Access to Electronic Networks*, and should, to the extent possible, limit their communications to relevant individuals.¹ All suggestions and/or concerns will be referred to the appropriate level staff member or District administrator who is most able to respond in a timely manner. Each concern or suggestion shall be considered on its merit.

An individual who is not satisfied may file a grievance under Board policy 2:260, *Uniform Grievance Procedure*. The Board encourages, but does not require, individuals to follow the channels of authority prior to filing a grievance. Neither this policy nor the *Uniform Grievance Procedure* create an independent right to a hearing before the Board.

LEGAL REF.: 115 ILCS 5/14(c-5), Ill. Educational Labor Relations Act.

CROSS REF.: 2:140 (Communications To and from the Board), 2:230 (Public Participation at School Board Meetings and Petitions to the Board), 2:260 (Uniform Grievance Procedure), 3:30 (Chain of Command), 6:235 (Access to Electronic Networks), 6:260 (Complaints About Curriculum, Instructional Materials and Programs), 8:10 (Connection with the Community)

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The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

¹ The Ill. Educational Labor Relations Act requires employers to establish email policies in an effort to prohibit the use of its email system by outside sources. 115 ILCS 5/14(c-5), added by P.A. 101-620. *Sample Policy 6:235, Access to Electronic Networks*, states that the district's network, which includes its email system, is not a public forum for general use. Further, acceptable uses of the network by any party are limited to uses in support of education and/or research or for legitimate school business purposes. See *sample policy 6:235, Access to Electronic Networks*, at f/n 6 for additional discussion. Including this statement also discourages school community members from engaging in the disruptive practice of mass cc'ing district staff who have no involvement in a particular issue.

13. Approval to Engage in Licensing Agreement - Two Rivers YMCA

99

Recommended Motion: that the Board of Education approve the Licensing Agreement with Two Rivers YMCA and authorize the Administration to finalize and execute the agreement in accordance with District policies and procedures. **See Attachment No. 25.**

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer
DATE: June 18, 2026
SUBJECT: Approval to Engage in Licensing Agreement – Two Rivers YMCA

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.


Facts: The Moline-Coal Valley School District recognizes the Two Rivers YMCA as the sole District-approved, DCFS license-exempt provider of before and after school childcare services for elementary school students throughout the District. The Two Rivers YMCA provides an essential service to District families by offering childcare programming before and after the instructional day for elementary school-aged students. These services are available to students attending District elementary schools and support working families by providing a safe, structured, and supervised environment on every regular school day throughout the school year. Because of the unique nature and District-wide scope of these services, Administration recommends that the Board approve a Licensing Agreement with the Two Rivers YMCA.

Under the terms of the Licensing Agreement, the Two Rivers YMCA will be required to maintain a current Certificate of Insurance on file with the District, coordinate and pre-arrange school facility locations and anticipated daily times of use on an annual basis, work collaboratively with District administration and building principals to accommodate scheduling adjustments when necessary, comply with all District policies, procedures, and operate programming in accordance with all applicable laws, regulations, and safety requirements. The Licensing Agreement recognizes the longstanding partnership between the District and the Two Rivers YMCA and supports the continued delivery of before and after school childcare services to District families while ensuring appropriate oversight and coordination of District facilities.

Cost: Custodial fees will be charged to approved License Agreement holders when applicable. No additional cost to the District is anticipated.

Recommended Action: That the Board of Education approve the Licensing Agreement with the Two Rivers YMCA and authorize Administration to finalize and execute the agreement in accordance with District policies and procedures.

Approved for Submission to the Board of Education


Dr. Rachel Savage
Superintendent of Schools

14. Approval to Engage in Licensing Agreements - Moline Youth Athletic Feeder Programs

101

Recommended Motion: that the Board of Education approve Licensing Agreements with the District's recognized Athletic Feeder Programs and authorize Administration to finalize and execute the agreements and scheduling in accordance with District policies and procedures. **See Attachment No. 26.**

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer
DATE: June 18, 2026
SUBJECT: Approval to Engage in Licensing Agreements – Moline Youth Athletic Feeder Programs

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.


Facts: Facts: The Moline Youth Athletic Feeder Programs are organized youth athletic organizations that support and align with the continuum of athletic opportunities available to students in grades 6-12 within Moline-Coal Valley School District No. 40. These programs provide skill development, athletic instruction, and competitive opportunities that complement and help prepare students for participation in the District's middle school and high school athletic programs. In recognition of the important role these organizations play in supporting student-athletes and promoting continued participation in District athletic programs, Administration recommends that the Board approve annual Licensing Agreements with the District's recognized Athletic Feeder Programs.

Under the terms of the Licensing Agreements, each approved Feeder Program will be required to maintain a current Certificate of Insurance on file with the District, coordinate and pre-arrange general school facility locations and anticipated daily times of use on an annual basis, work collaboratively with District administration and athletic staff to accommodate scheduling adjustments that may become necessary throughout the year, and comply with all District policies, procedures. The Licensing Agreements recognize the ongoing partnership between the District and its Athletic Feeder Programs while providing a structured process for facility use and scheduling coordination. Approved License Agreement holders will be assessed custodial fees when such services are necessary to support their use of District facilities.

Cost: Custodial fees will be charged to approved License Agreement holders when applicable. No additional cost to the District is anticipated.

Recommended Action: That the Board of Education approve Licensing Agreements with the District's recognized Athletic Feeder Programs and authorize Administration to finalize and execute the agreements and scheduling in accordance with District policies and procedures.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

15. Reports, Requests and Open Discussion

- A. Superintendent's Report
- B. Financial Report - Mr. Gallo
- C. Student Board of Education Member Report
- D. Board of Education Member Open Discussion

16. * * * CLOSED SESSION * * *

(to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2))

and

(to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5 ILCS 120/2(c)(1))

and

(to consider the setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6))

17. Return to Open Session for Possible Action

18. Adjournment

NOTICE OF NONDISCRIMINATION PRACTICES

The Moline-Coal Valley Unit School District No. 40 does not discriminate against employees, students, or the general public in its programs or practices, including vocational education, on the basis of race, color, religion, sex, gender, gender identity, disability, age, marital status, pregnancy status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Title IX, Section 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act. The Moline-Coal Valley School District prohibits sex discrimination in any education program or activity that it operates, as required by Title IX, including in admission and employment. Moline-Coal Valley School District's nondiscrimination policy and grievance procedures can be located on the District website under Board Policy. 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 Student Services and Special Education 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, 1900 52nd Avenue, Moline, IL 61265.