

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular Meeting of the Board of Education, School District No. 40 immediately following the Committee of the Whole Meeting on Monday, December 14, 2015, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

Dave McDermott
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
December 14, 2015

1. **Opening of Meeting** - Roll Call
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Minutes of the Open and Closed Sessions of the Regular Board of Education Meeting of November 09, 2015
 - B. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of November 16, 2015
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
 - A. NCLB Title I Amendment Update - Todd DeTaeve
6. *****CLOSED SESSION*****

(to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for finding shall be recorded and entered into the minutes of the Closed Meeting
and
to consider the appointment, employment, discipline, performance or dismissal of specific employees of the District

and
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)

7. Return to Open Session for Action

8. Consent Agenda

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

9. Resolution to Adopt 2015 Tax Levy

Recommended Motion: that the Board of Education of the Moline-Coal Valley Community Unit School District 40, Rock Island County, Moline, Illinois, adopt the resolution determining the estimate of the official levy as contained in **Attachment No. 9.**

10. Approval of Agreement Between the Moline Educational Support Personnel Association (MESPA) and the Moline-Coal Valley Board of Education

Recommended Motion: that the Board of Education approve the Agreement Between the Moline Educational Support Personnel Association (MESPA) and the Moline-Coal Valley Board of Education.

11. Approval of Superintendent Contract

12. Reports, Requests and Open Discussion

- A. Financial Reports - Dave McDermott
- B. Superintendent's Report - Lanty McGuire
 - 1) 2015 Joint Annual Conference

13. Adjournment

NOTICE OF NONDISCRIMINATION PRACTICES

The Moline-Coal Valley School District No. 40 does not discriminate against employees, students or the general public in its programs or practices, including vocational education opportunities, on the basis of race, color, religion, gender, disability, age, marital status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. In accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act, any individual who is in need of assistance or reasonable accommodations to be able to participate in a school district-related activity, including the employment application or interview process, should contact the Assistant Superintendent for Pupil/Personnel and Special Services at the District administrative offices. Any individual who wishes to file a complaint of unlawful discrimination should contact the Superintendent of Schools or the Secretary of the Board of Education at the District administrative offices, 1619 Eleventh Avenue, Moline, IL 61265.