

Moline, Illinois

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular Meeting of the Board of Education, School District No. 40, at **6:00 PM** on Tuesday, May 28, 2019, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
May 28, 2019

1. **Opening of Meeting** - Roll Call
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Minutes of the Open and Closed Sessions of the Board of Education Meeting of May 13, 2019
4. **Communications, Public Comment and Participation**
5. **Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in the Consent Agenda as presented.
6. **Approval of Resolution for Prevailing Wage Act**

Recommended Motion: that the Board of Education approve the Resolution for Prevailing Wage Act and authorize Tammy Muerhoff, Regional Superintendent of Schools, to publish the prevailing wage notification on behalf of Moline-Coal Valley School District No. 40. **See Attachment No. 10.**
7. **Psychology Textbook Update** - Dr. Matt DeBaene

8. Approval of the 2019-2020, 2020-2021, 2021-2022 Moline-Coal Valley Community Unit School District 40 Calendar

Recommended Motion: that the Board of Education approve the district's school calendar for the 2019-2020, 2020-2021, and 2021-2022 school years. **See Attachment No. 11.**

9. Award of Bid

Recommended Motion: that the Board of Education award the bid for Jane Addams Floor Settlement Repair to Midwest Mudjacking Service, Moline, Illinois, for the amount of \$_____.

10. Reports, Requests and Open Discussion

- A. Superintendent's Report
- B. Financial Reports

11. *CLOSED SESSION*****

(to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
and
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)

12. Return to Open Session for Possible Action

13. Board of Education Goal Work

14. 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.