

**East Moline District 37 Board of Education
Administration Offices
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Mission

The entire East Moline District #37 community will prepare all students to become life-long learners who are productive, responsible members of a global society.

**Board of Education Regular Meeting
Monday, November 18, 2019
6:30 PM
Administration Building**

Agenda Information

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Public Comment

At this time, the Vice President of the Board of Education will recognize visitors and ask if any citizen of the community is interested in speaking to members of the Board of Education. Time allowed will generally be limited to three minutes for each individual, unless waived by the Vice President. All individuals who wish to address the Board of Education must sign up in advance. The Vice President may limit the opportunity to address the Board in cases where a person has previously addressed the Board on the same or related subject. Issues brought to the Board prior to being channeled through the proper chain of command will be referred back to the appropriate level.

V. FOIA Requests

The district received a commercial FOIA request from SmartProcure requesting purchasing records from 6-26-19 to 11-4-19. These documents were submitted electronically.

VI. Consent Agenda

1. *Approval of Minutes*

It is recommended that the minutes from the October 28, 2019 regular meeting be approved.

2. *Approval of Treasurer's Report*

It is recommended that the Treasurer's Report for October 2019 be approved subject to audit.

3. *Approval of Accounts Payable*

It is recommended that the Board of Education approve the payment of bills listed, received during the month of October 2019, to be paid during the month of November 2019, and quick pays during the month of October 2019.

Education	667,491.50
Building	38,669.83

Transportation	20,995.79
Tort Immunity LE	43,131.24
Insurance	1,541.67
Subtotal:	771,830.03
QUICK PAYS:	
Education 10	1,225.29
Building (20)	4,804.64
Transportation (40)	138.95
Subtotal:	6,168.88
TOTAL:	777,998.91

4. *Approval of Destruction of Audio Tapes from Executive Session*

It is recommended the Board of Education approve destruction of recordings from the Executive Session on January 29, 2018.

5. *Approval of Personnel Change*

a. Personnel - Classified - Resignation

David Xique has resigned as a bus monitor and Glenview playground aide, effective November 14, 2019.

Isaiah Armstrong has submitted a letter of resignation as a playground aide at Hillcrest and as a crossing guard, effective November 14, 2019.

b. Personnel - Classified - Retirement

Jacqueline Jones has submitted a letter of intent to retire from her position as a crossing guard, effective October 31, 2019. Ms. Jones retires with twenty-five years of district service.

c. Personnel - Licensed - Employment

Rasha Tagaldain has been employed as a Transitional Bilingual Education teacher at Glenview Middle School, effective October 25, 2019. Ms. Tagaldain was employed as an instructional aide at Glenview through October 24, 2019.

d. Personnel - Classified - Leave of Absence

Kathy Bolton has requested unpaid leave from her responsibilities in the Food Service Department, from October 28, 2019 through November 7, 2019, for medical reasons.

6. *Other Financial Reports*

Enclosed with the Agenda Information is the October 2019 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for October 2019.

VII. Committee Reports

1. BHASED Governing Board
2. United Education Foundation
3. Wellness Committee
4. Board Delegate to AFSCME

VIII. Informational Items

IX. Central Office Report

X. New Business

1. Tax Year 2019 Levy Adoption
2. Levy Year 2019 Alternate Revenue Abatement Resolution
Resolution abating the tax heretofore levied for the year 2019 to pay debt service on General Obligation School Bonds (Alternate Revenue Source), Series 2017A and Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B, of School District

Number 37, Rock Island County.

3. Approval of Therapy Dog in an Educational Setting for Hillcrest Elementary.

XI. Unfinished Business

XII. Executive Session

In accordance with Chapter 5, Act 120, Section 2, of the Illinois Open Meetings Act, an Executive Session will be held to discuss:

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 the finding shall be recorded and entered into the minutes of the closed meetings. 5 ILCS 120/2(c)(11).

Student disciplinary cases. 5 ILCS 120/2(c)(9).

Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

XIII. Return to Open Session

XIV. Action following Executive Session

1. Potential approval of 2020-2025 Collective Bargaining Agreement with the East Moline Education Association.

XV. Adjournment