

**East Moline District 37 Board of Education  
Administration Offices  
3451 Morton Drive, East Moline, Illinois 61244  
Phone: 309.792.2887 Fax: 309.792.6010**

**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, December 16, 2019  
6:30 PM  
Administration Building**

**Agenda Information**

- I. Call to Order
- II. Roll Call
- III. Communications  
The BOE, Administration and Staff received a thank you from Evelyn Gay for the flowers sent following her surgery.
- IV. Public Comment  
At this time, the 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 President. All individuals who wish to address the Board of Education must sign up in advance. The 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
- VI. Consent Agenda
  1. *Approval of Minutes*  
It is recommended that the minutes from the November 18, 2019 regular meeting be approved.
  2. *Approval of Treasurer's Report*  
It is recommended that the Treasurer's Report for November 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 November 2019, to be paid during the month of December 2019, and quick pays during the month of November 2019.

Education	401,012.27
Building	72,029.92
Transportation	33,683.64
Tort Immunity LE	51,032.24
Insurance	1,541.67
<b>Subtotal:</b>	<b>559,299.74</b>
<b>QUICK PAYS:</b>	
Education 10	665.47
Building (20)	5,013.94
Transportation (40)	126.80
Tort Immunity	1,120.00
<b>Subtotal:</b>	<b>6,926.21</b>
<b>TOTAL:</b>	<b>566,225.95</b>

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 February 26, 2018.

5. *Approval of Personnel Change*

a. Personnel - Classified - Employment

Heather King has been employed as a four-hour bus monitor, effective January 9, 2020. Ms. King also works as a playground aide at Hillcrest Elementary.

James Peoples has been employed as a crossing guard, effective January 9, 2020.

Austin Hepner has been employed as Head Wrestling Coach at Glenview, effective 11/8/2019

b. Personnel - Classified - Leave of Absence

Luz Ramirez has requested unpaid leave from January 6, 2020 through January 22, 2020, for personal reasons. Ms. Ramirez works as an Office/Library aide at Ridgewood Elementary.

6. *Other Financial Reports*

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

VII. Committee Reports

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

VIII. Informational Items

1. Standard Based Grading Update
2. District Achievement Goals

IX. Central Office Report

X. New Business

1. Firewall Appliance
2. New Busses for Fiscal Year 2020
3. First Reading of Board Policies 2:20; 2:70; 2:70-E; 2:100; 2:105; 2:110; 2:200; 2:220; 2:220-E2; 2:220-E6; 2:260; 4:15; 4:30; 4:60; 4:80; 4:150; 5:10; 5:30; 5:50; 5:90; 5:100;

5:120; 5:200; 5:220; 5:250; 5:290; 5:330; 6:20; 6:60; 6:150; 7:20; 7:150; 5:20; 7:270;  
5:310; 5:35; 5:20E; 8:30

XI. Unfinished Business

1. Adoption of 2020-2021 School Year Calendar

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).

XIII. Return to Open Session

XIV. Action following Executive Session

XV. Adjournment