

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
January 16, 2018

A. CALL TO ORDER 6:00 p.m. (L. Bailey)

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. AUDIENCE COMMENTS REGARDING ACTION ITEMS

E. ACTION ITEMS

E.1. Motion Regarding Meeting Minutes for Regular Meeting Dated December 12, 2017

E.2. Motion Regarding Payments Lists

E.3. Motion Regarding Regulatory Basis Engagement with Gorenz and Associates, Ltd.

E.4. Motion Regarding 8th Grade Class Trip to Six Flags

F. INFORMATION ITEMS

F.1. Written Communications

F.2. Reminders of Upcoming Events

F.3. Presentations and Suggestions by Board Members

F.4. Report(s) from Administration

G. COMMITTEE REPORTS

G.1. Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)

G.2. Policy (*Giddens / Tyler*)

Discussion regarding policy 5:140; Solicitations by or From Staff

G.3. Technology (*Greiner / K. Ragon*)

G.4. Parent Teacher Advisory (*V. Ragon*)

G.5. Food Service (*Tyler/K. Ragon*)

H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

I. EXECUTIVE SESSION

Motion to Enter into Executive Session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes from the Regular Meeting held December 12, 2017 (5 ILCS 120/2(c)(1), (2), (21)).

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

K.1. Motion regarding Adding Applicant to Sub Bus Monitor List

L. ADJOURNMENT