

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
January 30, 2018

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. EXECUTIVE SESSION

D.1. Motion to Enter into Executive Session for Student Disciplinary Hearing(s). (5 ILCS 120/2(c)(9)).

E. RESUME REGULAR SESSION

F. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

F.1. Motion Regarding Student 18-01

G. SCHOOL COUNSELOR PRESENTATION

H. AUDIENCE COMMENTS REGARDING ACTION ITEMS

I. ACTION ITEMS

I.1. Motion Regarding Meeting Minutes for Regular Meeting Dated January 16, 2018

I.2. Motion Regarding Payments Lists

I.3. Motion Regarding Treasurer's Report

I.4. Motion Regarding LaSalle School Activity Fund Report

I.5. Motion Regarding New Bus Lease with Midwest Transit Equipment

I.6. Motion Regarding First Reading of Policies 2:100; Board Member Conflict of Interest, 2:210; Organizational School Board Meeting, 2:260; Uniform Grievance Procedure, 3:70; Succession of Authority, 4:15; Identity Protection, 4:70; Resource Conservation, 4:180; Pandemic Preparedness, 5:70; Religious Holidays, 5:80; Court Duty, 5:110; Recognition of Service, 5:120; Employee Ethics; Conduct: and Conflict of Interest, 5:120.001; Cell Phones, 5:210; Professional Personnel-Resignations and Retirement, 5:230; Maintaining Student Discipline, 5:285; Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:300; Schedules and Employment Year, 5:320; Evaluation, 6:70; Teaching about Religions, 6:80; Teaching about Controversial Issues, 6:180; Extended Instructional Programs, 6:185; Remote Educational Program, 6:210; Instructional Materials, 6.235.001; Cell Phones, 6:290; Homework, 6:330; Achievement and Awards, 7:80; Release Time for Religious Instruction/Observance, 7:100; Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:160; Student Appearance, and 8:70; Accommodating Individuals with Disabilities

J. INFORMATION ITEMS

J.1. Written Communications

J.2. Reminders of Upcoming Events

J.3. Presentations and Suggestions by Board Members

J.4. Report(s) from Administration

(Ten Year Life Survey Report from Principals)

K. COMMITTEE REPORTS

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

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

Discussion regarding School Injury/Accident Report Forms

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

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

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

L. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

M. 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)).

N. RESUME REGULAR SESSION

O. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

P. ADJOURNMENT