

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
February 13, 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 January 30, 2018 and the Board Retreat Meeting Minutes dated January 20, 2018
- E.2.** Motion Regarding Payments Lists
- E.3.** Motion Regarding LaSalle School Activity Fund Reports
- E.4.** Motion Regarding Parkview School Activity Fund Reports
- E.5.** Motion Regarding March Regular Scheduled Board Meeting
- E.6.** Motion Regarding Lighting Project at Parkview School
- E.7.** Motion Regarding the 2018-2019 Public School Calendar
- E.8.** Motion Regarding Second Reading and Adoption 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
- E.9.** Motion Regarding Administrative Procedures 4:15-AP; Protecting the Privacy of Social Security Numbers, 4:60-AP4; Federal Award Procurement Procedures, 4:170-AP4; National Terrorism Advisory System, 4:180-AP1; School Action Steps for Pandemic Influenza, 4:180-AP2; Pandemic Influenza Surveillance and Reporting, 5:130-AP; Email Retention, 5:285-AP; Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 6:70-AP; Teaching about Religions, 6:120-AP3; Service Animals, 7:140-AP; Use of Metal Detectors for Student Safety, and 7:340-AP2; Storage and Destruction of School Student Records
- E.10.** Motion Regarding Policy Exhibits 2:20-E; Waiver and Modification Request Resource Guide, 4:60-E; Notice to Contractors, 4:60-AP4-E1; Internal Procedures for Procurement Transactions, 4:130-E; Free and Reduced-Price Food Services; Meal Charge Notifications, 4:170-AP1-E2; Memo to Staff Members Regarding Contacts by Media About a Crisis; 5:220-E; Unsatisfactory Performance Report for Substitute Teachers, 5:270-E; Notice of Employment, 6:120-AP1-E1; Notice to Parents/Guardians Regarding Section 504 Rights, 6:120-AP3-E1; Guidelines for Service Animals in School Facilities, 7:190-E2; Student Handbook Checklist, 7:340-AP1-E2; Using a Photograph or Video Recording of a Student, 7:340-AP2-E1; Letter Containing Schedule for Destruction of School Student Records, and 8:20-E; Application and Procedures for Use of School Facilities

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
Freedom of Information Act Request

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; Crowdfunding
- 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 January 16, January 20, and January 30, 2018 (5 ILCS 120/2(c)(1), (2), (21)).

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- K.1.** Motion regarding Intent to Retire Letter(s)
- K.2.** Motion regarding Adding Applicant to Substitute Teacher List

L. ADJOURNMENT