

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**District Administrative Office**  
**400 Highland Ave. Creve Coeur, Illinois**  
**February 27, 2018**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATION – SCHOOL IMPROVEMENT** (*Donna McCaw*)

**E. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**F. ACTION ITEMS**

- F.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated February 13, 2018
- F.2.** Motion Regarding Payments Lists
- F.3.** Motion Regarding Treasurer’s Report
- F.4.** Motion Regarding LaSalle School Activity Fund Report
- F.5.** Motion Regarding Parkview School Activity Fund Report
- F.6.** Motion Regarding Routine Payment of Bills
- F.7.** Motion Regarding Lighting Project at Parkview School
- F.8.** Motion Regarding the 2018-2019 Public School Calendar
- F.9.** Motion Regarding the Agreement with the Creve Coeur Public Library for the 2018-2019 school year
- F.10.** Motion Regarding the Health Comparison Report from Unland Insurance
- F.11.** Motion Regarding Second Reading and Adoption of Policies 4:180; Epidemic Preparedness
- F.12.** Motion Regarding Administrative Procedures 4:180-AP1; School Action Steps for Epidemic Influenza, 4:180-AP2; Epidemic Influenza Surveillance and Reporting
- F.13.** Motion Regarding the Agreement with Stratus Networks

**G. INFORMATION ITEMS**

- G.1.** Written Communications
- G.2.** Reminders of Upcoming Events
- G.3.** Presentations and Suggestions by Board Members
- G.4.** Report(s) from Administration

**H. COMMITTEE REPORTS**

- H.1.** Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)
- H.2.** Policy (*Giddens / Tyler*)
- H.3.** Technology (*Greiner / K. Ragon*)
- H.4.** Parent Teacher Advisory (*V. Ragon*)
- H.5.** Food Service (*Tyler/K. Ragon*)

**I. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD**

**J. 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 February 13, 2018 (5 ILCS 120/2(c)(1), (2), (21)).

**K. RESUME REGULAR SESSION**

**L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS**

**M. ADJOURNMENT**