

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
February 28, 2017

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 February 14, 2017
- E.2.** Motion Regarding Payments Lists
- E.3.** Motion Regarding Treasurer's Report
- E.4.** Motion Regarding Parkview School Activity Fund Report
- E.5.** Motion Regarding 8th Grade Six Flags Field Trip
- E.6.** Motion Regarding Wendelin Consulting Group, Inc. Contract
- E.7.** Motion Regarding the Second Reading and Adoption of Policies 1:10; School District Legal Status, 1:20; District Organization, Operations, and Cooperative Agreements, 1:30; School District Philosophy, 2:10; School District Governance, 2:70; Vacancies on the School Board-Filling Vacancies, 2:130; Board-Superintendent Relationship, 3:10; Goals and Objectives, 3:30; Chain of Command, 4:80; Accounting and Audits, 5:150; Personnel Records, 6:100; Using Animals in the Education Program, 6:235; Access to Electronic Networks, 6:255; Assemblies and Ceremonies, 6:260; Complaints about Curriculum, Instructional Materials, and Programs, 7:10; Equal Educational Opportunities, 7:280; Communicable and Chronic Infectious Disease, 7:340; Student Records, 8:90; Parent Organizations and Booster Clubs, and 8:110; Public Suggestions and Concerns
- E.8.** Motion Regarding Adoption of Policy Administrative Procedures 3:70-AP; Succession Plan, 4:15-AP; Protecting the Privacy of Social Security Numbers, 4:140-AP; Fines, Fees, and Charges-Waiver of Student Fees, 5:40-AP, Communicable and Chronic Infectious Disease, 5:150-AP; Personnel Records, 5:170-AP1; Copyright Compliance, 5:170-AP2; Seeking Permission to Copy or Use Copyrighted Works, 5:170-AP3; Instructional Materials and Computer Programs Developed Within the Scope of Employment, 5:240-AP; Suspensions, 6:100-AP; Dissection of Animals, 6:120-AP4; Care of Students with Diabetes; 6:190-AP; Academic Eligibility for Participation in Extracurricular Activities, 6:235-AP1; Acceptable Use of the District's Electronic Networks, 6:235-AP2; Web Publishing Guidelines, 6:250-AP; Securing and Screening Resource Persons and Volunteers, 7:10-AP; Accommodating Transgender Students or Gender Non-Conforming Students, 7:270-AP2; Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Antagonists, 7:285-AP; Implementing a Food Allergy Management Program, and 7:340-AP1; School Student Records
- E.9.** Motion Regarding Adoption of Policy Exhibits 2:70-E; Checklist for Filling Board Vacancies by Appointment, 2:120-E2; Website Listing of Development and Training Completed by Board Members, 2:240-E1; PRESS Issue Updates, 2:240-E2; Developing Local Policy, 2:240-E3; Policy Manual Updates, 2:250-E3; Recurrent Requester Notification, 3:30-E; Organizational Chart for Administration, 4:15-E1; Letter to Employees Regarding Protecting the Privacy of Social Security Numbers, 4:15-E2; Statement of Purpose for Collecting Social Security Numbers, 4:15-E3; Statement for Employee Manual or District Website Describing the District's Purpose for Collecting Social Security Numbers, 4:140-E1; Application for Fee Waiver, 4:140-E2; Response to Application for Fee Waiver, Appeal, and Response to Appeal, 5:125-E; Employee Receipt of Board Policy on Personal Technology and Social Media, 5:170-E1; Request to Reprint or Adapt Material, 6:100-E1; Guideline

and Application for Using Animals in School Facilities for Educational Purposes, 6:100-E2; Student Permission for Exposure to Animals(s), 6:235-AP1-E1; Student Authorization for Access to the District's Electronic Networks, 6:235-AP1, E2; Staff Authorization for Access to the District's Electronic Networks, 6:235-E3; Online Privacy Statement, 6:235-E4; Keeping Yourself and Your Kids Safe On Social Networks, 6:260-E; Curriculum Objection, 7:10-E; Equal Educational Opportunities Within the School Community, 7:270-E; School Medication Authorization Form, 7:340-AP1-E1; Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records, 8:95-E1; Letter Notifying Parents/Guardians of School Visitation Rights, and 8:95-E2; Verification of School Visitation

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

Discussion Regarding Lunch Survey Results (Mr. McCormick)

Presentation and Discussion of MAPS Scores (Mr. McCormick & Mr. Johnson)

Discussion Regarding 2017-2018 Public School Calendar (Mr. Whiston)

Discussion Regarding TAOEP Grant (Mr. Whiston)

Discussion Regarding Salting and Snow Removal (Mr. Whiston)

G. COMMITTEE REPORTS

G.1. Building & Grounds (*Keogel / V. Ragon*)

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

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

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

H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

I. EXECUTIVE SESSION

Motion to Enter into Executive Session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Student Matters and Review of Executive Session Minutes from the Regular Meeting dated February 14, 2017

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

K.1. Motion Regarding Letter of Resignation

K.2. Motion Regarding Adding Applicant to the Sub Bus Monitor List

K.3. Motion Regarding Adding Applicant to the Sub Playground Supervisor List

K.4. Motion Regarding Staff Performance Evaluation Forms

L. ADJOURNMENT