

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**District Administrative Office**  
**400 Highland Ave. Creve Coeur, Illinois**  
**April 11, 2017**  
**&**  
**LaSalle School Cafeteria**  
**300 N Highland Avenue, Creve Coeur, Illinois**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. EXECUTIVE SESSION**

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

**E. RESUME REGULAR SESSION**

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

**F.1.** Motion Regarding Student 17-02

**G. LIFE SAFETY REPORT**

**H. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**I. ACTION ITEMS**

**I.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated March 14, 2017 and Special Meeting Dated March 28, 2017

**I.2.** Motion Regarding Payments Lists

**I.3.** Motion Regarding Treasurer's Report

**I.4.** Motion Regarding the February Parkview School Activity Fund Report

**I.5.** Motion Regarding the 2017-2018 Public School Calendar

**I.6.** Motion Regarding the Flexible Benefit Plan Resolution

**I.7.** Motion Regarding the May 23, 2017 Regular Board of Education Meeting Date

**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

*Heart of Illinois United Way Supporting Student Success Grants*

*Homewood Heights regarding Insurance*

**K. COMMITTEE REPORTS**

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

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

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

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

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

**M. 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, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees and Review of Executive Session Minutes from the Regular Meeting dated March 14, 2017 and Special Meeting dated March 28, 2017

**N. RESUME REGULAR SESSION**

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

**O.1.** Motion Regarding Staff Performance Evaluation Tool

**O.2.** Motion Regarding Adding Applicant to the Sub Cook List

**P. TOUR OF LASALLE SCHOOL BUILDING & GROUNDS**

**Q. ADJOURNMENT**