

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**District Administrative Office**  
**400 Highland Ave. Creve Coeur, Illinois**  
**April 24, 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 April 10, 2018
- E.2.** Motion Regarding Payments Lists
- E.3.** Motion Regarding Treasurer's Report
- E.4.** Motion Regarding LaSalle School Activity Fund Report
- E.5.** Motion Regarding Parkview School Activity Fund Report
- E.6.** Motion Regarding Chrome Books and Equipment
- E.7.** Motion Regarding Locker Room Remodel Bids
- E.8.** Motion Regarding School Consulting Agreement(s) with Donna McCaw

**F. INFORMATION ITEMS**

- F.1.** Written Communications
- F.2.** Reminders of Upcoming Events
- F.3.** Presentations and Suggestions by Board Members
  - Building Walk Through*
  - Student Awards*
- F.4.** Report(s) from Administration
  - Summer School Update*
  - Budget Amendment Update*
  - MAPS Scores (Discussion Only)*
  - Out of District Student Update*

**G. COMMITTEE REPORTS**

- G.1.** Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)
- G.2.** Policy (*Giddens / Tyler*)
- 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 April 10, 2018 (5 ILCS 120/2(c)(1), (2), (21)).

**J. RESUME REGULAR SESSION**

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

**L. ADJOURNMENT**