

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
April 25, 2017

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. AUDIENCE COMMENTS REGARDING ACTION ITEMS

Afton Booth Unland Companies – Insurance on Building and Grounds

E. ACTION ITEMS

- E.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated April 11, 2017 and Special dated April 18, 2017.
- E.2.** Motion Regarding Payments Lists
- E.3.** Motion regarding revised Treasures Report Dated February 28, 2017 and March 31, 2017.
- E.4.** Motion Regarding the LaSalle School Activity Fund Account
- E.5.** Motion Regarding the Parkview School Activity Fund Account
- E.6.** Motion Regarding Gas Contract (Ernie Mansfield)

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
5Essentials Report

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, 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 April 11, 2017

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

L. MOTION TO EMPLOY SECRETARY FOR THE 2017-2018 SCHOOL YEAR.

M. ADJOURNMENT SINE DIE

**CREVE COEUR SCHOOL DISTRICT NO. 76
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District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
April 25, 2017**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CANVASSING OF VOTES**
- D. APPOINTMENT OF TEMPORARY CHAIRPERSON**
- E. ADMINISTRATION OF OATHS OF OFFICE**
- F. ELECTION OF SCHOOL BOARD PRESIDENT**
- G. ELECTION OF SCHOOL BOARD VICE PRESIDENT**
- H. ELECTION OF SCHOOL BOARD SECRETARY**
- I. APPOINTMENT OF SCHOOL TREASURER**
- J. DESIGNATION OF DEPOSITORY FOR SCHOOL DISTRICT MONIES**
- K. ESTABLISHMENT OF REGULAR MEETING DAYS/TIME/LOCATION**
- L. ADJOURNMENT**