

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
400 NORTH HIGHLAND AVENUE, CREVE COEUR, IL
MAY 14, 2019
ORDER OF BUSINESS**

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

B. ROLL CALL (L. Bailey)

C. PLEDGE OF ALLEGIANCE

D. PARENT RECOGNITION CERTIFICATES (D. McCaw)

E. FOOD SERVICE PRESENTATION (M. Davis)

F. AUDIENCE COMMENTS REGARDING ACTION ITEMS

G. ACTION ITEMS

G.1. Motion Regarding Meeting Minutes for Regular Meeting Dated April 23, 2019, Re-Organizational Meeting Dated April 23, 2109, and Special Meeting Dated May 7, 2019

G.2. Motion Regarding Payments Lists

G.3. Motion Regarding March Activity Fund Report for LaSalle School

G.4. Motion Regarding March Activity Fund Report for Parkview School

G.5. Motion Regarding the 2018-2019 Final Public School Calendar

G.6. Motion Regarding IASB Chicago Conference Registration

G.7. Motion Regarding FY19 Amended Budget

G.8. Motion Regarding Agreement with School Consulting, Inc.

G.9. Motion Regarding IASB Annual Dues

G.10. Motion Regarding Purchase Shirts by Parent Club

G.11. Motion Regarding First Reading of Policies 2:70; Vacancies on School Board – Filling Vacancies, 2:80; Board Member Oath and Conduct, 2:120; Board member Development, 2:150; Committees, 2:260; Uniform Grievance Procedure, 3:40; Superintendent, 4:15; Identity Protection, 4:45; Insufficient Fund Checks and Debt Recovery, 4:130; Free and Reduced-Price Food Service, 4:170; Safety, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:20; Workplace Harassment Prohibited, 5:30; Hiring Process and Criteria, 5:60; Expenses, 5:100; Staff Development Program, 5:190; Teacher Qualifications, 5:200; Terms and Conditions of Employment and Dismissal, 5:220; Substitute Teachers, 5:230; Maintaining Student Discipline, 5:300; Schedules and Employment Year, 6:20; School Year Calendar and Day, 6:50; School Wellness, 6:60; Curriculum Content, 7:70; Attendance and Truancy, 7:100; Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:190; Student Behavior, 7:200; Suspension Procedures, 7:250; Student Support Services, 7:260; Exemption from Physical Education, 7:270; Administering Medicines to Students, 7:290; Suicide and Depression Awareness and Prevention, and 7:305; Student Athlete Concussions and Head Injuries

H. INFORMATION ITEMS

H.1. Written Communications

H.2. Reminders of Upcoming Events

H.3. Presentations and Suggestions by Board Members

H.4. Report(s) from Administration

I. COMMITTEE REPORTS

- I.1.** Building & Grounds
- I.2.** Policy
- I.3.** Technology
- I.4.** Parent Teacher Advisory
- I.5.** Food Service

J. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

K. 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

L. RESUME REGULAR SESSION

M. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- M.1.** Motion Regarding Request for Leave of Absence
- M.2.** Motion Regarding Notice of Retirement

N. ADJOURNMENT