

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
June 12, 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. CONVENE PUBLIC HEARING REGARDING FY2018 AMENDED BUDGET

- E.1.** Call Hearing to Order
- E.2.** Discussion Regarding FY2018 Amended Budget
- E.3.** Public Comments Regarding FY2018 Amended Budget
- E.4.** Motion to Adopt Resolution 18-03, Approving FY2018 Amended Budget
- E.5.** Motion to Close Public Hearing and Resume Regular Meeting

F. ACTION ITEMS

- F.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated May 22, 2018
- F.2.** Motion Regarding Payments Lists
- F.3.** Motion Regarding Renewal of Liability Insurance with Unland Companies
- F.4.** Motion Regarding Board of Education Meeting Dates for the 2018-2019 School Year
- F.5.** Motion Regarding Purchase of Reading Wonders Curriculum from McGraw Hill Education
- F.6.** Motion Regarding Contractual Agreement with Restored Counseling Inc. for Student Counseling Services for the 2018-2019 School year
- F.7.** Motion Regarding Summer Supply Orders
- F.8.** Motion Regarding 2018-2019 Textbook Orders
- F.9.** Motion Regarding Second Reading and Adoption of Policies 2:260; Uniform Grievance Procedure, 4:40; Incurring Debt, 5:20; Workplace Harassment Prohibited; 5:170; Copyright, 4:10; Fiscal and Business Management, 4:15; Identity Protection, 4:80; Accounting and Audits, 4:110; Transportation, 4:150; Facility Management and Building Programs, 4:170; Safety, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:90; Abused and Neglected Child Reporting, 5:100; Staff Development Program, 5:200; Terms and Conditions of Employment and Dismissal, 5:220; Substitute Teachers, 5:240; Suspension, 5:250; Leaves of Absence, 5:290; Employment Termination and Suspensions, 6:20; School Year Calendar and Day, 6:50; School Wellness, 6:60; Curriculum Content, 6:140; Education of Homeless Children, 6:150; Home and Hospital Instruction, 6:280; Grading and Promotion, 6:310.001; Distances Learning Courses, Including Virtual or Online Courses, 6:340; Student Testing and Assessment Program, 7:10; Equal Educational Opportunities, 7:20; Harassment of Students Prohibited, 7:70; Attendance and Truancy, 7:150; Agency and Police Interviews, 7:180; Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190; Student Behavior, 7:250; Student Support Services, 7:260; Exemption from Physical Education, 7:305; Student Athlete Concussions and Head Injuries, and 7:340; Student Records

G. INFORMATION ITEMS

- G.1.** Written Communications
- G.2.** Reminders of Upcoming Events
- G.3.** Presentations and Suggestions by Board Members
- G.4.** Report(s) from Administration
Summer School Update

H. COMMITTEE REPORTS

H.1. Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)

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

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

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

H.5. Food Service (*Tyler/K. Ragon*)

I. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

J. 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 May 22, 2018 (5 ILCS 120/2(c)(1), (2),(21)).

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

L.1. Motion Regarding Non-Represented Staff Salary Summary

L.2. Motion Regarding Letter of Resignation(s)

L.3. Motion Regarding Employment of First Grade Teacher

L.4. Motion Regarding Employment of Middle School Math Teacher

L.5. Motion Regarding Adding Applicant to Substitute Bus Driver List

M. ADJOURNMENT