

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
June 27, 2017

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. DISTRICT MISSION AND VISION STATEMENT

E. CONVENE PUBLIC HEARING REGARDING FY2016 AMENDED BUDGET

E.1. Call Hearing to Order

E.2. Discussion Regarding FY2017 Amended Budget

E.3. Public Comments Regarding FY2017 Amended Budget

E.4. Motion to Adopt Resolution 17-06, Approving FY2017 Amended Budget

E.5. Motion to Close Public Hearing and Resume Regular Meeting

F. PRESENTATION OF THE BUILDING OUR CHILDREN'S KNOWLEDGE, LEADERSHIP, AND EXCELLENCE RECOGNITION (B.O.C.K.L.E.R. AWARD)

G. AUDIENCE COMMENTS REGARDING ACTION ITEMS

H. ACTION ITEMS

H.1. Motion Regarding Meeting Minutes for Regular Meeting(s) Dated May 24, 2017 and the Special Retreat Meeting held June 20, 2017

H.2. Motion Regarding Payments Lists

H.3. Motion Regarding Treasurers' Report dated May 31, 2017

H.4. Motion Regarding May LaSalle School Activity Fund Report

H.5. Motion Regarding May Parkview School Activity Fund Report

H.6. Motion Regarding the 2017-2018 Emergency Preparedness Plan

H.7. Motion Regarding Security Cameras for LaSalle School

H.8. Motion Regarding 2017-2018 Summer Supply Orders

H.9. Motion Regarding a Donation of a Tree and Bench at Parkview School

I. 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

Discipline Forms

MAP Scores

Access to PARC Scores

Lock on Gate for Flower Garden

J. COMMITTEE REPORTS

- J.1.** Building & Grounds (*Keogel / V. Ragon*)
- J.2.** Policy (*Giddens / Tyler*)
- J.3.** Technology (*Greiner / K. Ragon*)
- J.4.** Parent Teacher Advisory (*V. Ragon*)
- J.5.** Food Service (*Tyler / K. Ragon*)

K. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

L. EXECUTIVE SESSION

- L.1.** 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 24, 2017 (5 ILCS 120/2(c)(1), (2), (21)).

M. RESUME REGULAR SESSION

N. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- N.1.** Motion regarding Principals Contract
- N.2.** Motion regarding Non-Represented Staff

N. ADJOURNMENT