

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
July 16, 2019

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. AUDIENCE COMMENTS REGARDING ACTION ITEMS

E. 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 (5 ILCS 120/2(c)(1), (2),(21)).

F. ACTION ITEMS

- F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated June 25, 2019
- F.2. Motion Regarding Payments Lists
- F.3. Motion Regarding Treasurer's Report dated May 31, 2019
- F.3. Motion Regarding Payment of Routine Bills Until August
- F.4. Motion Regarding Appointment of Custodians for Student Activity Fund Account
- F.5. Motion Regarding Air Conditioner Window Units
- F.6. Motion Regarding Aluminum Panels
- F.7. Motion Regarding Parkview Summer Orders
- F.8. Motion Regarding 2019-2020 Textbook Orders
- F.9. Motion Regarding Increase of Student Admission to Games
- F.10. Motion Regarding Increase of Adult Admission to Games
- F.11. Motion Regarding Increase of Official Salaries
- F.12. Motion Regarding Increase of Sports Fee for Students
- F.13. Motion Regarding Contract Extension with First Student for Out-of-District Transportation
- F.14. Motion Regarding Policy Exhibit 5:125-E; Employee Receipt of Board Policy on Personal Technology and Social Media.

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
 - Letter(s) of Resignation*
 - Letter of Retirement*
 - Budget FY20*

H. COMMITTEE REPORTS

- H.1. Building & Grounds (*Keogel / Giddens*)
- H.2. Policy (*Giddens / Greiner*)
- H.3. Technology (*Greiner / K. Ragon*)
- H.4. Parent Teacher Advisory (*Pilkington*)

- H.5. Food Service (*K. Ragon/Keogel*)
- H.6. Labor Management (*V. Ragon*)
- H.7. Transportation (*V. Ragon/Pilkington*)

I. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

J. EXECUTIVE SESSION

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K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- L.1. Motion Regarding Release of Executive Session Minutes
- L.2. Motion Regarding Retention of Executive Session Minutes
- L.3. Motion Regarding Employment of Special Education Teacher
- L.4. Motion Regarding Employment of Regular Education Teacher
- L.5. Motion Regarding Employment of Educational Assistant

M. ADJOURNMENT