

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**District Administrative Office**  
**400 Highland Ave. Creve Coeur, Illinois**  
**August 8, 2017**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**E. ACTION ITEMS**

**E.1.** Motion Regarding Meeting Minutes for Regular Meeting(s) Dated July 18, 2017

**E.2.** Motion Regarding Payments Lists

**E.3.** Motion Regarding Resolution 17-07, Resolution Approving Tentative Budget

**E.4.** Motion to Accept Monetary Donation

**E.5.** Motion to Purchase Student Chairs

**E.6.** Motion Regarding First Reading of Policies 2:30; School District Elections, 2:120; Board Member Development, 2:125; Board Member Compensation; Expenses, 2:200; Types of School Board Meetings, 2:220; School Board Meeting Procedure, 2:250; Access to District Public Records, 3:40; Superintendent, 3:50; Administrative Personnel Other Than the Superintendent, 4:10; Fiscal and Business Management, 4:55; Use of Credit and Procurement Card, 4:60; Purchases and Contracts, 4:80; Accounting and Audits, 4:110; Transportation, 4:130; Free and Reduced-Price Food Services, 4:150; Facility Management and Building Programs, 4:170; Safety, 4:175; Convicted Child Sex Offender Screening; Notifications, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:100; Staff Development Program, 5:125; Personal Technology and Social Media; Usage and Conduct, 5:185; Family and Medical Leave, 5:190; Teacher Qualifications, 5:250; Leaves of Absence, 5:260; Student Teachers, 5:280; Duties and Qualifications, 5:330; Sick Days, Vacation, Holidays, and Leaves, 6:15; School Accountability, 6:50; School Wellness, 6:60; Curriculum Content, 6.140; Education of Homeless Children, 6:145; Migrant Students, 6:160; English Learners, 6:170; Title I Programs, 6:340; Student Testing and Assessment Program, 7:15; Student and Family Privacy Rights, 7:30; Student Assignment and Intra-District Transfer, 7:50; School Admissions and Student Transfers To and From Non-District Schools, 7:60; Residence, 7:70; Attendance and Truancy, 7:250; Student Support Services, 7:260; Exemption from Physical Education, 7:270; Administering Medicines to Students, 7:305; Student Athlete Concussions and Head Injuries, 7:310; Restrictions on Publications; Elementary Schools, 7:340; Student Records, 8:30; Visitors to and Conduct on School Property, 8:70; Accommodating Individuals with Disabilities, and 8:100; Relations with Other Organizations and Agencies

**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

*Extended School Day*

## **G. COMMITTEE REPORTS**

- G.1.** Building & Grounds (*Keogel / V. Ragon*) – (*Ten Year Life Survey Report*)
- G.2.** Policy (*Giddens / Tyler*)
- G.3.** Technology (*Greiner / K. Ragon*)
- G.4.** Parent Teacher Advisory (*V. Ragon*)
- G.5.** Food Service (*Tyler / K. Ragon*)

## **H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD**

### **I. EXECUTIVE SESSION**

- I.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 July 18, 2017 (5 ILCS 120/2(c)(1), (2), (21)).

### **J. RESUME REGULAR SESSION**

### **K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS**

- K.1.** Motion to Accept Letter of Resignation
- K.2.** Motion to Approve the 2017-2018 Substitute Staff List
- K.3.** Motion to Add Applicant(s) to the Substitute Teacher List
- K.4.** Motion to Add Applicant to the Substitute Cook List
- K.5.** Motion to Employ Playground Supervisor for the 2017-2018 School Year
- K.6.** Motion to Employ a Substitute Secretary
- K.7.** Motion to Employ Baseball Coach for the 2017-2018 School Year
- K.8.** Motion to Employ Educational Assistant(s) for the 2017-2018 School Year
- K.9.** Motion to Employ Teacher for the 2017-2018 School Year
- K.10.** Motion to Employ Social Worker for the 2017-2018 School Year
- K.11.** Motion to Retain and Release Executive Session Minutes

### **L. ADJOURNMENT**