

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
August 13, 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. ACTION ITEMS

E.1. Motion Regarding Meeting Minutes for Regular Meeting Dated July 16, 2019 and Special Meetings dated July 24, 2019 and July 30, 2019

E.2. Motion Regarding Payments Lists

E.3. Motion Regarding Treasurer's Report dated June 30, 2019

E.4. Motion Regarding EIS Administrator and Teacher Salary and Benefits Report for 2019

E.5. Motion Regarding Monetary Donation

E.6. Motion Regarding the Emergency Preparedness Plan

E.7. Motion Regarding Resolution 19-03 – Resolution Approving Tentative Budget

E.8. Motion Regarding Purchase of Fountas & Pinnell

E.9. Motion First Reading of Policy 4:190; Targeted School Violence Prevention Program

E.10. Motion Regarding Amended Policies 2:20; Powers and Duties of the School Board; Indemnification, 4:30; Revenue and Investments, 4:100; Insurance Management, 4:110; Transportation, 4:150; Facility Management and Building Programs, 4:160; Environmental Quality of Buildings and Grounds, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:250; Leave of Absence, 5:330; Sick Days, Vacation, Holidays, and Leaves, 6:15; School Accountability, and 7:185; Teen Dating Violence Prohibited

E.11. Motion Regarding the Review of Policies 2:40; Board Member Qualifications, 2.50; Board Member Term of Office, 2.60; Board Member Removal from Office, 2:250; Access to District Public Records, 6:65; Student Social and Emotional Program, and 8:95; Parental Involvement

E.12. Motion Regarding Deletion of Policy 6:185; Remote Educational Program

E.13. Motion Regarding New Administrative Procedures 4:190-AP1; Targeted School Violence Prevention Program and 4:190-AP2; Treat Assessment Team (TAT)

E.14. Motion Regarding Amended Administrative Procedures 4:40-AP; Preparing and Updating Disclosures, 4:110-AP1; School Bus Post-Accident Checklist, 4:110-AP3; School Bus Safety Rules, 4:160-AP; Environmental Quality of Buildings and Grounds, 4:170-AP6; Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED, and 7:190-AP3; Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students

E.15. Motion Regarding Deletion of Administrative Policy 4:170-AP7; Targeted School Violence Prevention Program

E.16. Motion Regarding New Administrative Exhibits 4:190-AP1-E1; Targeted School Violence Prevention Program Resources, 4:190-AP2-E1; Principles of Threat Assessment, 4:190-AP2-E2; Threat Assessment Documentation, 4:190-AP2-E3; threat Assessment Key Areas and Questions; Examples, 4:190-AP2-E4; Responding to Types of Threat, 4:190-AP2-E5; Threat Assessment Case Management Strategies, and 4:190-AP2-E6; Targeted School Violence Prevention and Threat Assessment Education

E.17. Motion Regarding Amended Administrative Exhibits 2:250-E1; Written Request for District Public Records, 2:250-E2; Immediately Available District public Records and Web-Posted Reports and Records, 4:60-E; Notice to Contractors, 4:110-E; Emergency Medical Information for Students Having Special Needs or Medical Conditions who Ride School Buses, 4:170-AP2-E1; Letter to Parents/Guardians Regarding Student Safety, 4:170-AP2-E3; Letter to Parents/Guardians About Disruptive Social Media Apps; Dangers, 4:170-AP2-E4; Letter to Parents/Guardians About Preventing and Reducing Incidences of Sexting, 4:170-AP6-E2; Notification to Staff and Parents/Guardians of CPR and AED Video, and 4:175-AP1-E1; Informing Parents/Guardians about Offender Community Notification Laws

E.18. Motion Regarding the Deletion of Administrative Exhibits 4:170-AP2-E2; Letter to Parents/Guardians Regarding the Dangers of Underage Drinking, 4:170-AP7-E1; Threat Assessment Decision Tree, 4:170-AP7-E2; Threat Assessment Documentation and Response, and 4:170-AP7-3; Targeted School Violence Prevention and Threat Assessment Education

E.19. Motion Regarding Review of AP 2:170 AP Qualification Based Selection

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

Resignation(s)

G. COMMITTEE REPORTS

G.1. Building & Grounds (*Keogel / Giddens*)

G.2. Policy (*Giddens / Greiner*)

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

G.4. Parent Teacher Advisory (*Pilkington*)

G.5. Food Service (*K. Ragon/Keogel*)

G.6. Labor Management (*V. Ragon*)

G.7. Transportation (*V. Ragon/Pilkington*)

H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

I. 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)).

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

K.1. Motion Regarding the employment of playground supervisor(s)

K.2. Motion Regarding the employment of groundskeeper

L. ADJOURNMENT