

REVISED AGENDA

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
August 22, 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 Dated August 8, 2017

E.2. Motion Regarding Payments Lists

E.3. Motion Regarding Treasurers' Report

E.4. Motion Regarding EvaluWise Program

E.5. Motion Regarding Elevate Trampoline Park Fundraiser Reward

E.6. Motion Regarding the 2017 EIS Administrator and Teacher Salary And Benefits Report

E.7. Motion Regarding First Reading of Policy 5:30; Hiring Process and Criteria

E.8. Motion Regarding Second Reading and Adoption 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

E.9. Motion regarding Administrative Procedures 2:200-AP; Types of School Board Meetings, 2:250-AP1; Access to and Copying of District Public Records, 2:250-AP2; Protocols for Record Preservation and Development of Retention Schedules, 4:60-AP1; Purchases, 4:60-AP3; Criminal History Records Check of Contractor Employees, 4:80-AP; Checklist for Internal Controls, 4:170-AP5; Unsafe School

Choice Option, 4:175-AP1; Criminal Offender Notification Laws; Screening, 5:30-AP2; Investigations, 5:250-AP; School Visitation Leave, 6:140-AP; Education of Homeless Children, 6:170-AP1; Checklist for Development, Implementation, and Maintenance of Parent and Family Engagement Compacts for Title I Programs, 6:170-AP2; Notice to Parents Required by Elementary and Secondary Education Act, McKinney-Vento Homeless Assistance Act, and Protection of Pupil Rights Act, 7:60-AP1; Challenging a Student's Residence Status, 7:60-AP2; Establishing Student Residency, 7:270-AP1; Dispensing Medication, 7:305-AP; Program for Managing Student Athlete Concussions and Head Injuries, 7:310-AP; Guidelines for Student Distribution of Non-School Sponsored Publications, 7:340-AP1; School Student Records, and 8:95-AP; Parental Involvement

E.10. Motion regarding Policy Exhibits 2:125-E1; Board Member Expense Reimbursement Form, 2:125-E2; Board Member Estimated Expense Approval Form, 2:125-E3; Resolution to Regulate Expense Reimbursements, 2:220-E1; Board Treatment of Closed Meeting Verbatim Recordings and Minutes, 2:220-E2; Motion to Adjourn to Closed Meeting, 2:220-E4; Open Meeting Minutes, 2:220-E5; Semi-Annual Review of Closed Meeting Minutes, 2:220-E6; Log of Closed Meeting Minutes, 2:220-E7; Access to Closed Meeting Minutes and Verbatim Recordings, 2:220-E8; School Board Records Maintenance Requirements and FAQs, 2:250-E2; Immediately Available District Public Records and Web-Posted Reports and Records, 5:190-E1; Notice to Parents of Their Right to Request Their Child's Classroom Teachers' Qualifications, 5:190-E2; Notice to Parents When Their Child is Assigned To or Has Been Taught for at Least Four Straight Weeks By a Teacher Who Does Not Meet Applicable State Certification/Licensure Requirements, 5:190-E3; Letter to Teacher Who Does Not Meet Applicable State Certification/Licensure Requirements for the Grade Level and Subject Area of Assignment, 6:170-AP1, E1; District Level Parent and Family Engagement Compact, 6:170-AP1, E2; School-Level Parent and Family Engagement Compact, 6:170-AP2, E1; District Annual Report Card Required by Every Student Succeeds Act (ESSA), 7:60-AP2, E1; Letter of Residence from Landlord in Lieu of Lease, 7:60-AP2, E2; Letter of Residence to Be Used When the Person Seeking to Enroll a Student Is Living with a District Resident, 7:60-AP2, E3; Evidence of Non-Parent's Custody, Control, and Responsibility of a Student, 7:340-AP1, E1; Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records, 7:340-AP1, E3; Letter to Parents and Eligible Students Concerning Military Recruiters and Postsecondary Institutions Receiving Student Directory Information, and 7:340-AP1, E4; Frequently Asked Questions Regarding Military Recruiter Access to Students and Student Information

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

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 Employ Girls' Basketball Coach
K.2. Motion to Employ Substitute Secretary
K.3. Motion to Approve Memorandum of Understanding with the Creve Coeur Service Personnel Association
K.4. Motion to Employ Educational Assistant(s) for the 2017-2018 School Year
K.5. Motion to Employ Teacher for the 2017-2018 School Year
K.6. Motion to Approve Request of Leave of Absence(s)
K.7. Motion to Add Applicant(s) to Substitute Teacher List
K.8. Motion to Employ Part-Time Nurse for the 2017-2018 School Year

L. ADJOURNMENT