

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Parkview School
800 Groveland Ave. Creve Coeur, Illinois
September 8, 2020

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. E-LEARNING PRESENTATION

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated August 25, 2020

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding LaSalle School Activity Fund Report

F.4. Motion Regarding Policy 7:290; Suicide and Depression Awareness and Prevention

F.5. Motion Regarding Amended Policies 2:125; Board Member Compensation; Expenses, 2:160; Board Attorney, 2:220; School Board Meeting Procedure, 4:180; Pandemic Preparedness; Management; and Recovery, 5:35; Compliance with the Fair Labor Standards Act, 5:60; Expenses, 5:150; Personnel Records, 5:280; Duties and Qualifications, 6:135; Accelerated Placement Program, 6:280; Grading and Promotions, 7:70; Attendance and Truancy, 7:340; Student Records, 8:10; Connection with the Community, 8:30; Visitors to and Conduct on School Property, and 8:110; Public Suggestions and Concerns

F.6. Motion Regarding Review of Polices 4:50; Payment Procedures, 5:50; Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition, 5:210; Professional Personnel - Resignations and Retirement, 6:235; Access to Electronic Networks, 7:40; Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:90; Release During School Hours, 7:130; Students Rights and Responsibilities, 7:190; Student Behavior, 7:325; Student Fundraising Activities, and 8:80; Gifts to the District

F.7. Motion Regarding Administrative Procedures 2:150-AP; Superintendent Committees, 4:60-AP4; Federal and State Award Procurement Procedures, 4:180-AP3; Grant Flexibility; Payment of Employee Salaries During a Pandemic, 5:35-AP1; Fair Labor Standards Act Exemptions, 5:60-AP; Federal and State Grant Travel Expense Procedures, 5:90-AP; Coordination with Children's Advocacy Center, 5:120-AP1; Statement of Economic Interests for Employees, 5:170-AP4; Designation of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process, 6:20-AP; Remote and/or Blended Remote Learning Day Plan(s), 6:120-AP1; Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities, 6:135-AP; Accelerated Placement Program Procedures, 7:190-AP2; Gang Activity Prohibited, 7:190-AP4; Use of Isolated Time Out, Time Out, and Physical Restraint, 7:190-AP5; Electronic Devices, and 7:220-AP; Electronic Recordings on School Busses

F.8. Motion Regarding Exhibits 2:125-E1; Board Member Expense Reimbursement Form, 2:125-E2; Board Member Estimated Expense Approval Form, 2:160-E; Checklist for Selecting a Board Attorney, 2:220-E9; Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration, 4:170-AP6-E1; School Staff AED Notification Letter, 5:60-E1; Employee Expense Reimbursement Form, 5:60-E2; Employee Estimated Expense Approval Form, 7:190-E2; Student Handbook Checklist, 7:325-E; Application and Procedures to Involve Students in Fundraising Activities, 7:340-AP1-E1; Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records, 8:30-E1; Letter to Parent Regarding Visits to School by Child Sex Offenders, and 8:30-E2; Child Sex Offender's Request for Permission to Visit School Property

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

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

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)).

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- L.1.** Motion Regarding Adding Applicant(s) to Substitute List

M. ADJOURNMENT