

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
September 12, 2017

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATION OF HEALTH INSURANCE RENEWAL

D.1. Motion Regarding Billing and Collection Agreement with Unland Companies

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated August 22, 2017

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding Treasurers' Report

F.4. Motion Regarding Student Activity Fund Reports

F.5. Motion Regarding Second Reading and Adoption of Policy 5:30; Hiring Process and Criteria

F.6. Motion Regarding Administrative Procedure 1:20-AP; Checklist for Handling Intergovernmental Agreement Requests

G. INFORMATION ITEMS

G.1. Written Communications

G.2. Reminders of Upcoming Events

G.3. Presentations and Suggestions by Board Members

G.4. Discussion of PARCC Scores

G.5. Report(s) from Administration

H. COMMITTEE REPORTS

H.1. Building & Grounds (*Keogel / V. Ragon*) – (*Ten Year Life Survey Report*)

H.2. Policy (*Giddens / Tyler*)

Discussion regarding Policy 5:60, 5:60-AP, 5:60-E1,5:60-E2; Expenses,

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

H.4. Parent Teacher Advisory (*V. Ragon*)

H.5. Food Service (*Tyler / K. Ragon*)

I. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

J. EXECUTIVE SESSION

J.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 August 8 and August 22, 2017 (5 ILCS 120/2(c)(1), (2), (21)).

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- L.1.** Motion to Add Applicant to Substitute Custodian List
- L.2.** Motion to Add Applicant to Substitute Bus Monitor List
- L.3.** Motion to Add Applicant(s) to Substitute Playground Supervisor List
- L.4.** Motion to Add Applicant(s) to Substitute Cook List
- L.5.** Motion to Add Applicant to Substitute Bus Driver List
- L.6.** Motion to Approve Memorandum of Understanding with the Creve Coeur Service Personnel Association

M. ADJOURNMENT