

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
September 24, 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. CONVENE PUBLIC HEARING REGARDING FY2020 SCHOOL DISTRICT BUDGET

- E.1.** Call Hearing to Order
- E.2.** Discussion Regarding FY2020 Tentative Budget
- E.3.** Public Comments Regarding FY2020 Tentative Budget
- E.4.** Motion to Adopt Resolution 19-04, Approving FY2020 Budget
- E.5.** Motion to Close Public Hearing and Resume the Regular Meeting

F. ACTION ITEMS

- F.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated September 10, 2019
- F.2.** Motion Regarding Payments List
- F.3.** Motion Regarding Treasurer's Report
- F.4.** Motion Regarding the Activity Fund Report for LaSalle School
- F.5.** Motion Regarding the Activity Fund Report for Parkview School
- F.6.** Motion Regarding Extra-Curricular Stipends for the 2019-2020 School Year
- F.7.** Motion Regarding quotes for Air Conditioner/Big Fans for the Parkview Gym and the LaSalle Gym and Cafeteria

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 to the Substitute Bus Monitor List
- L.2.** Motion Regarding Adding Applicant to the Substitute Playground Supervisor List
- L.3.** Motion Regarding Adding Applicant to the Substitute Cook List
- L.4.** Motion Regarding Adding Applicant to the Substitute Custodian List
- L.5.** Motion Regarding Employment of Warriorette Sponsor for the 2019-2020 School Year
- L.6.** Motion Regarding Employment

M. ADJOURNMENT