

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
October 10, 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 September 26, 2017
- E.2.** Motion regarding Payments List
- E.3.** Motion regarding Health Insurance
- E.4.** Motion regarding Snow Removal
- E.5.** Motion regarding Resolution for Board and Staff Expense Exhibit 2:125-E3
- E.6.** Motion regarding First Reading of Policy 5:60; Expenses

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 September 26, 2017 (5 ILCS 120/2(c)(1), (2), (21)).

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- K.1.** Motion to Authorize the Employment of a Substitute Teacher
- K.2.** Motion regarding the Employment of Bus Driver

L. ADJOURNMENT