

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
October 22, 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. ACTION ITEMS

E.1. Motion Regarding Meeting Minutes for Regular Meeting Dated October 8, 2019

E.2. Motion Regarding Payments List

E.3. Motion Regarding the Revised Activity Fund Report for LaSalle School

E.4. Motion Regarding Payment of Customary and Routine Bills for November and December

E.5. Motion Regarding the Audit and Annual Financial Report

E.6. Motion Regarding Communication Lines for Fax, Elevator and Alarm Panels

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 / Giddens*)

G.2. Policy (*Giddens / Greiner*)

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

G.4. Parent Teacher Advisory (*Pilkington*)

G.5. Food Service (*K. Ragon/Keogel*)

G.6. Labor Management (*V. Ragon*)

G.7. Transportation (*V. Ragon/Pilkington*)

H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

I. 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)).

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

K.1. Motion Regarding Resolution Approving Contract for Employment for School Superintendent

K.2. Motion Regarding Adding Applicant(s) to Substitute Teacher List

L. ADJOURNMENT