

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
October 24, 2017

A. CALL TO ORDER 5:30 p.m. (L. Bailey)

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. DISTRICT MISSION AND VISION STATEMENT

E. EXECUTIVE SESSION

E.1. Enter into Executive Session for Student Disciplinary Hearing(s) (5 ILCS 120/2(c)(9)).

F. RESUME REGULAR SESSION

G. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

H. AUDIENCE COMMENTS REGARDING ACTION ITEMS

I. ACTION ITEMS

I.1. Motion regarding Meeting Minutes for Regular Meetings Dated October 10, 2017

I.2. Motion regarding Payments List

I.3. Motion regarding Treasurer's Report

I.4. Motion regarding LaSalle School Activity Fund Reports

I.5. Motion regarding Parkview School Activity Fund Reports

I.6. Motion regarding the Application for Approval of Ten-Year Safety Survey Report

I.7. Motion regarding the Resolution Authorizing the Abatement of the Working Cash Funds of Creve Coeur School District No. 76

I.8. Motion regarding the Request for Authorization to use Fire Prevention and Safety Funds

I.9. Motion regarding the Annual Financial Report

I.10. Motion regarding the Re-Payment to the Educational Fund from Tort Fund

I.11. Motion regarding the Disposal or Recycling of Unnecessary Conference Room Inventory

I.12. Motion regarding Monetary Donation

I.13. Motion regarding Dental Plan Coverage

I.14. Motion regarding Health Reimbursement Account

I.15. Motion regarding Payment of Customary and Routine Bills for November and December

J. INFORMATION ITEMS

J.1. Written Communications

J.2. Reminders of Upcoming Events

J.3. Presentations and Suggestions by Board Members

J.4. Report(s) from Administration

FOIA Requests

K. COMMITTEE REPORTS

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

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

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

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

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

L. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

M. EXECUTIVE SESSION

M.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 October 10, 2017 (5 ILCS 120/2(c)(1), (2), (21)).

N. RESUME REGULAR SESSION

O. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

O.1. Motion regarding Resignation

O.2. Motion regarding Employment of Part-Time Bus Driver

O.3. Motion regarding Employment of Sponsor for Math Counts Program

O.4. Motion regarding Adding Applicant to Substitute Teacher List

P. ADJOURNMENT