

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**District Administrative Office**  
**400 Highland Ave. Creve Coeur, Illinois**  
**December 13, 2016**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. DISTRICT MISSION AND VISION STATEMENT**

**E. CONVENE PUBLIC HEARING REGARDING 2016 TAX LEVY**

**E.1.** Call Hearing to Order

**E.2.** Discussion Regarding 2016 Tax Levy

**E.3.** Public Comments Regarding 2016 Tax Levy

**E.4.** Motion to Adopt Resolution 16-06, Approving 2016 Tax Levy

**E.5.** Motion to Close Public Hearing and Resume Regular Meeting

**F. SPOTLIGHT TOPIC** – Response to Intervention (RTI)

**G. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**H. ACTION ITEMS**

**H.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated November 15, 2016

**H.2.** Motion Regarding Payments Lists

**H.3.** Motion Regarding LaSalle School Activity Fund Reports

**H.4.** Motion Regarding Parkview School Activity Fund Reports

**H.5.** Motion Regarding Resolution 16-07, Notice of Amended Budget Hearing

**H.6.** Motion Regarding the Transfer of Funds from Educational Fund to Self-Insurance Trust Account

**H.7.** Motion Regarding First Reading of Policy 2:125

**I. INFORMATION ITEMS**

**I.1.** Written Communications

**I.2.** Reminders of Upcoming Events

**I.3.** Presentations and Suggestions by Board Members

**I.4.** Report(s) from Administration

**J. COMMITTEE REPORTS**

**J.1.** Building & Grounds (*Keogel / V. Ragon*)

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

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

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

**K. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD**

**L. 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 Employees, and Review of Executive Session Minutes

**M. RESUME REGULAR SESSION**

**N. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS**

**N.1.** Motion Regarding Resignation of Educational Assistant

**N.2.** Motion Regarding Employment of Custodian

**N.3.** Motion Regarding Adding Applicant to Substitute Teacher List

**N.4.** Motion Regarding Adding Applicant to Substitute Custodian List

**N.5.** Motion Regarding Dismissal of Substitute Custodian

**N.6.** Motion Regarding Contract with Creve Coeur School Service Personnel Association

**N.7.** Motion Regarding Employment of 5<sup>th</sup> & 6<sup>th</sup> Grade Boys' Basketball Coach

**N.8.** Motion Regarding Review of Executive Session Minutes

**O. ADJOURNMENT**