

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Parkview School
800 Groveland Ave. Creve Coeur, Illinois
August 11, 2020

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 July 28, 2020

E.2. Motion Regarding Payments Lists

E.3. Motion Regarding Treasurer's Report

E.4. Motion Regarding "Return To School Plan" Revisions

E.5. Motion Regarding New Fence at LaSalle School

E.6. Motion Regarding Contract Extension with First Student for Out of District Transportation

E.7. Motion Regarding Resolution 20-03; Resolution Approving Tentative Budget

E.8. Motion Regarding Second Reading and Adoption of New Policies 5:291; Retirement Incentives for Qualifying IMRF Support Personnel and 7:345; Use of Educational Technologies; Student Data Privacy and Security

E.9. Motion Regarding Second Reading of Amended Policy 5:290; Employment Termination and Suspensions

E.10. Motion Regarding Administrative Procedures 2:150-AP; Superintendent Committees, 2:250-AP1; Access to and Copying of District Records, 2:250-AP2; Protocols for Record Preservation and Development of Retention Schedules, 4:15-AP1; Protecting the Privacy of Social Security Numbers, 4:15-AP2; Treatment of Personally Identifiable Information Under Grant Awards, 4:60-AP1; Purchases, 4:60-AP3; Criminal History Records Check of Contractor Employees, 4:60-AP4; Federal and State Award Procurement Procedures, 4:80-AP3; Inventory Management for Federal and State Awards, 4:170-AP1; Comprehensive Safety and Security Plan, 4:175-AP1; Criminal Offender Notification Laws; Screening, 4:190-AP2; Threat Assessment Team, 5:20-AP; Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation, 5:30-AP1; Interview Questions, 5:30-AP2; Investigations, 5:120-AP1; Statement of Economic Interest for Employees, 5:120-AP2; Employee Conduct Standards, 5:150-AP; Personnel Records, 5:220-AP; Substitute Teachers, 5:250-AP; School Visitation Leave, 5:285-AP; Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 6:60-AP; Comprehensive Health Education Program, 7:50-AP; School Admissions and Student Transfers to and from Non-District Schools, 7:190-AP6; Guidelines for Investigating Sexting Allegations, 7:190-AP7; Student Discipline Guidelines, 7:190-AP8; Student Re-Engagement Guidelines, 7:240-AP1; Code of Conduct for Extracurricular Activities, 7:290-AP; Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program, 7:340-AP1; School Student Records, 7:340-AP2; Storage and Destruction of School Student Records, and 8:95-AP; Parental Involvement

E.11. Motion Regarding Policy Exhibits 2:20-E; Waiver and Modification Request Resource Guide, 2:70-E; Checklist for Filling Board Vacancies by Appointment, 2:220-E2; Motion to Adjourn to Closed Meeting, 2:220-E6; Log of Closed Meeting Minutes, 2:250-E2; Immediately Available District Public Records and Web-Posted Reports and Records, 3:40-E; Checklist for the Superintendent Employment Contract Negotiation Process, 5:20-E; Resolution to Prohibit Sexual Harassment, 6:60-AP-E1; Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes, 6:170-AP2-E1; District Annual Report Card Required by Every Student Succeeds Act (ESSA), 7:190-E3; Memorandum of

Understanding, 7:340-API-E1; Notice to Parents/Guardians and Student of Their Rights Concerning a Student's School Records and 8:95-E1; Letter Notifying Parents/Guardians of School Visitation Rights

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*)- (*Meeting Minutes*)

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 Employment of Playground Supervisor
- K.2. Motion Regarding Employment of Long Term Substitute Teacher(s)

M. ADJOURNMENT