**CREVE COEUR SCHOOL DISTRICT NO. 76**

**BOARD OF EDUCATION REGULAR MEETING**

**Litchfield Building**

**400 North Highland Street Creve Coeur, Illinois**

**June 28, 2022**

**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 June 14, 2022

**E.2.** Motion Regarding Payments Lists

**E.3.** Motion Regarding Treasurer's Report

**E.4.** Motion Regarding LaSalle School Activity Fund Report

**E.5.** Motion Regarding Parkview School Activity Fund Report

**E.6.** Motion Regarding Authorization of Payment of Routine Bills

**E.7.** Motion Regarding Recycle and Disposal of Technology Items

**E.8.** Motion Regarding Recycle and Disposal of Textbook Items

**E.9.** Motion Regarding American Rescue Plan Elementary and Secondary School Emergency Relief Grant (ARP ESSER III)

**E.10.** Motion Regarding Skyward Student Management Suite Software

**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 and Superintendent Evaluation (5 ILCS 120/2(c)(1), (2),(21)).

**J. RESUME REGULAR SESSION**

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

**K.1.** Motion(s) Regarding Employment of Personnel

**K.2.** Motion Regarding Non-Represented Staff Salary

**K.3.** Motion Regarding Contract Agreement between Creve Coeur School District 76 Board of Education and the Creve Coeur Education Association

**K.4.** Motion Regarding Memorandum of Understanding

**L. ADJOURNMENT**