

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Litchfield Building
400 North Highland Avenue, Creve Coeur, Illinois
January 11, 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 December 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 Adding Kylie N. Greuter as a Signer of the Education Fund CD, Education Fund Checking, Revolving Fund Checking Effective January 12, 2022

E.6. Motion Regarding Removing Michelle L. Cornwell as a Signer of the Education Fund CD, Education Fund Checking, Revolving Fund Checking Effective January 12, 2022

E.7. Motion Regarding Purchase of Pick-Up Truck

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

8th Grade Field Trip

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 Employment of Administration Secretary

L. ADJOURNMENT