# CREVE COEUR SCHOOL DISTRICT NO. 76 BOARD OF EDUCATION REGULAR MEETING

# Litchfield Building

## 400 North Highland Avenue, Creve Coeur, Illinois March 12, 2024

- A. CALL TO ORDER 6:00 p.m. (L. Bailey)
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. READING OF THE DISTRICT MISSION AND VISION STATEMENT
- E. AUDIENCE COMMENTS REGARDING ACTION ITEMS
- F. ACTION ITEMS
  - **F.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated February 27, 2024 and Special Meetings Dated February 20, 2024 and February 26, 2024
  - F.2. Motion Regarding Payments Lists
  - **F.3.** Motion Regarding AP-5:50 General Personnel: Drug and Alcohol Free Workplace
  - **F.4.** Motion Regarding Exhibit 5:50-E1 0312 Drug and Alcohol Reasonable Suspicion Process, Exhibit 5:50-E2 0313 Drug and Alcohol Reasonable Suspicion Process, Exhibit 5:50 E3 0314 Employee Consent / Refusal Form for Drug and Alcohol Testing
  - F.5. Motion Regarding Summer Basketball Camp
  - F.6. Motion Regarding Water Bottle Filling Station Proposal

#### G. INFORMATION ITEMS

- **G.1.** Written Communications
- **G.2.** Reminders of Upcoming Events
- **G.3.** Presentations and Suggestions by Board Members
- **G.4.** Report(s) from Administration
  - -Summer School Update
  - -Parkview School Restroom Renovation Update

#### H. COMMITTEE REPORTS

- **H.1.** Building & Grounds (*Shear / Keogel* )
- **H.2.** Policy (Keogel / Greiner)
- **H.3.** Technology (*Greiner / Shear* )
- **H.4.** Parent Teacher Advisory (*Keogel*)
- **H.5.** Food Service (S. Severns / Stimeling)
- **H.6.** Labor Management ( *Ragon*)
- **H.7.** Transportation (*Stimeling / Ragon*)
- **H.8.** Adhoc Playground Committee ( *Keogel*)

#### I. RECOGNITION OF VISITORS TO ADDRESS THE BOARD

#### J. 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)).

#### K. RESUME REGULAR SESSION

#### L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- L.1. Motion Regarding Employment of Personnel
- L.2. Motion Regarding Retention of Executive Session Minutes
- L.3. Motion Regarding Release of Executive Session Minutes

### M. ADJOURNMENT