

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION SPECIAL MEETING
300 N. Highland Avenue, Creve Coeur, Illinois
LaSalle School
May 23, 2014**

- A. CALL TO ORDER-** 5:00 p.m. (Judy Strong)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL-** Brenda Keogel, Linda Bailey, Pam Greiner, Judy Strong, Shayne Aldridge (Superintendent) Val Ragon, Julie Troup, Rebecca Kern (Absent)
- D. PUBLIC PARTICIPATION-** None
- E. Motion to Enter Executive Session for discussion regarding the Superintendent Employment at 5:02 p.m.** given by Linda Bailey and seconded by Brenda Keogel
Roll Call Yea 4 Nay 0 Motion Carried
- F. Motion to Enter Regular Session at 5:27 p.m.** given by Linda Bailey and seconded by Brenda Keogel
Roll Call Yea 4 Nay 0 Motion Carried
- G. ACTION REGARDING EXECUTIVE SESSION MATTERS**
 - G.1. Motion to Employ and Approve the contract with Shayne Aldridge commencing May 24, 2014 expiring June 30, 2015 as Superintendent of Creve Coeur District 76 with a dollar amount of \$127,200** given by Linda Bailey and seconded by Brenda Keogel
Roll Call Yea 4 Nay 0 Motion Carried
- H. MOTION TO ADJOURN AT 5:29 p.m.** given by Brenda Keogel and seconded by Linda Bailey
Roll Call Yea 4 Nay 0 Motion Carried

Respectfully submitted,

Judy Strong, President

Pam Greiner, Acting BOE Secretary