**CREVE COEUR SCHOOL DISTRICT NO. 76**

**BOARD OF EDUCATION REGULAR MEETING**

**Litchfield Building**

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

**May 24th, 2022**

**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 May 10th, 2022.

**F.2.** Motion Regarding Payments List.

**F.3.** Motion RegardingTreasurer’s Report.

**F.4**. Motion Regarding Activity Fund Report for LaSalle School.

**F.5**. Motion Regarding Activity Fund Report for Parkview School.

**F**.**6.** Motion Regarding Softball Proposal.

**F.7.** Motion Regarding Donations to the District for the Don Garmon Award.

**F.8.** Motion Regarding Pekin Municipal Bus Service Providing Out-of-District Summer Transportation.

**F.9.** Motion Regarding Grocery Bid.

**F.10.** Motion Regarding Fresh Bakery Bread Bid.

**F.11.** Motion Regarding Milk Bid.

**F.12.** Motion Regarding 2022-2023 Technology Proposals.

**F.13.** Motion Regarding Renewal of Liability Insurance with Unland Insurance.

**F.14.** Motion Regarding 2022-2023 IASB Annual Dues.

**F.15.** Motion Regarding the IASB Joint Annual Conference Registration.

**F.16.** Motion Regarding Authorization to Seek Bids on Restroom Update Project at Parkview School.

**F.17.** Motion Regarding LaSalle Elementary and Parkview School HVAC Project.

**F.18**. Motion to Approve Parkview Parent Club By-Laws.

**F.19.** Motion to Approve Physical Restraint, Time Out, Isolated Time Out Reduction Plan.

**F.20.** Motion to Approve Renaissance Proposal.

**F.21.** Motion to Approve Wilson Language Corporation Proposal.

**F.22.** Motion to Approve Health Life Safety Amendment Number 10.

**F.23.** Motion Regarding Omitting Policy Exhibit 2:220-E6, Log of Closed Meeting Minutes.

**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

**H. COMMITTEE REPORTS**

**H.1.** Building & Grounds *(Keogel / Giddens)*

**H.2.** Policy *(Giddens / Greiner)*

**H.3.** Technology *(Greiner / K. Ragon)*

**H.4.** Parent Teacher Advisory *(Pilkington)*

**H.5.** Food Service *(K. Ragon/Keogel)*

**H.6.** Labor Management *(V. Ragon)*

**H.7.** Transportation *(V. Ragon/Pilkington)*

**I. RECOGNITION OF VISITORS WISHING 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(s) Regarding Employment

**L.2.** Motion Regarding Employment of Special Education Administrator/ Technology Director.

**M. ADJOURNMENT**