CREVE COEUR SCHOOL DISTRICT NO. 76 BOARD OF EDUCATION REGULAR MEETING Litchfield Building 400 North Highland Ave. Creve Coeur, Illinois August 8, 2023

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 July 25, 2023

E.2. Motion Regarding Payments Lists

E.3. Motion Regarding Out of District Transportation Proposal

E.4. Motion Regarding Educational Support Staff Manual

E.5. Motion Regarding Certified Staff Manual

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 (Shear / Keogel)
- G.2. Policy (Keogel / Greiner)
- **G.3.** Technology (*Greiner / Shear*)
- G.4. Parent Teacher Advisory (Keogel)
- G.5. Food Service (Severns / Stimeling)
- G.6. Labor Management (Ragon)
- G.7. Transportation (Stimeling / Ragon)

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(s) Regarding Employment of Personnel

K.2. Motion Regarding to Approve the 2023-2024 Substitute Teacher List

M. ADJOURNMENT