

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Litchfield Building
400 North Highland Avenue, Creve Coeur, Illinois
February 8, 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 January 25, 2022
- E.2.** Motion Regarding Payments Lists
- E.3.** Motion Regarding Proposal (s) for Curb, Drain & Sidewalk Project at LaSalle Elementary School
- E.4.** Motion Regarding Proposal (s) for Asbestos Abatement Project at Homewood Heights
- E.5.** Motion Regarding After School Grant

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
 - 4th Grade Math Presentation
 - 8th Grade Class Trip / 8th Grade Graduation
 - Preliminary / Tentative 2022-2023 Special Education Programming
 - Mathematics Instructional Material Adoption Committee Report
 - Tentative 2022-2023 Public School Calendar

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 Substitute Teacher

L. ADJOURNMENT