

Creve Coeur School District No. 76 Board of Education

Committee of the Whole Meeting

300 Highland Avenue, Creve Coeur, Illinois

March 4, 2014

- A. Call To Order-** 6:00 P.M. (Board President Judy Strong)
- B. Pledge Of Allegiance**
- C. Roll Call:** Present- Linda Bailey, Pam Greiner, Brenda Keogel, Rebecca Kern, Valerie Ragon, Judy Strong, Julie Troup, Shayne Aldridge (Superintendent)
- D. Discussion Items**
  - a. Board Operations**
    - i. Audience Participation Procedures-** Revisions
      - 1. Changes in public participation sign in sheet due to 2 different policies
    - ii. Calendar Process**
      - 1. Submitted calendar due to Emergency Days and Act of God Days for last day June 5, 2014 for Teacher Institute
      - 2. Possibly coordinate next year's calendar with East Peoria High School
  - b. Students**
    - i. MAP and ISAT testing**
      - 1. Target (normative) score, mean score, and expected growth
    - ii. PBIS**
      - 1. Warrior Bucks (PV), Wings (LS)
      - 2. Respectful, Responsible, and Safe
      - 3. Catch 'em Being Good
    - iii. SES programs**
      - 1. Sylvan Learning
      - 2. iPad Tutoring
      - 3. Above and Beyond Learning
    - iv. School Tutoring Programs**
      - 1. Through Tazewell County
    - v. Eighth grade promotion ceremony**
      - 1. Friday, May 30<sup>th</sup> at 6:30 p.m.
    - vi. Class Size projections**
      - 1. Decline of 1% a year over 5 years
  - c. Facilities**
    - i. Maintenance Grant Work & Health Life Safety Work**
      - 1. Some items already performed
      - 2. Some items can be done in district
      - 3. Some items must be contracted out
  - d. Finance**

- i. FSA Ledger
        - 1. Flexible Spending Account
      - ii. Bonds and Interest
        - 1. Working Cash Bonds/ Refunding Bonds
      - iii. Casualty Insurance Policy Review
        - 1. Updating needs
    - e. **Personnel**
      - i. Principal Selection Update
        - 1. Duties, Qualifications, and Timeline
      - ii. Worker's Compensation Update
        - 1. Number of claims
      - iii. Staffing Projections
        - 1. Next year's staff and 2 year notice of retirement
      - iv. Support Staff Labor Contract
        - 1. Bargaining will begin soon
  - E. **Public Participation**
    - a. None
  - F. **Motion to Adjourn at 8:37 P.M.** given by Julie Troup and seconded by Linda Bailey
- Roll Call      Yea 7      Nay 0      Motion Carried**

**Respectfully submitted,**

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**Judy Strong, President**

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**Rebecca Kern, BOE Secretary**