

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Litchfield Building**  
**400 North Highland Ave. Creve Coeur, Illinois**  
**July 26, 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. READING OF THE DISTRICT MISSION AND VISION STATEMENT**

**F. ACTION ITEMS**

- F.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated June 28, 2022.
- F.2.** Motion Regarding Meeting Minutes for Special Meeting Dated July 14, 2022.
- F.3.** Motion Regarding Payments Lists
- F.4.** Motion Regarding Treasurer's Report
- F.5.** Motion Regarding LaSalle School Activity Fund Report
- F.6.** Motion Regarding 2022-2023 Summer Orders
- F.7.** Motion Regarding Resolution Authorizing Abatement of Funds in the Working Cash Fund and Transferring These Funds to the Capital Projects Fund
- F.8.** Motion Regarding EIS Administrator and Teacher Salary and Benefits Report for School Year 2022.
- F.9.** Motion Regarding the 2022-2023 Food Service Meal Prices
- F.10.** Motion Regarding Out of District Transportation with Pekin Bus Company
- F.11.** Motion Regarding Out of District Transportation with First Student
- F.12.** Motion Regarding Appointment of Custodians for Student Activity Fund Reports
- F.13.** Motion Regarding the Emergency Preparedness Plan for the 2022-2023 School Year
- F.14.** Motion Regarding First Reading of Policy 5:120.002 Dress Code; Appearance

**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  
*Discussion Regarding FY23 Budget Update.*

**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 of Personnel
- L.2.** Motion Regarding Salary Adjustment for Jr. High Principal
- L.3.** Motion to Consider Employment of Assistant Principal
- L.4.** Motion Regarding Retention of Executive Session Minutes
- L.5** Motion Regarding Release of Executive Session Minutes

**M. ADJOURNMENT**