

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
LASALLE SCHOOL
APRIL 29, 2013**

ORDER OF BUSINESS

- A. CALL TO ORDER 6:00 p.m.** (C. Thomas)
- B. ROLL CALL** (C. Thomas)
- C. PLEDGE OF ALLEGIANCE**
- D. COMMENTS FROM THE AUDIENCE**
- E. ACTION ITEMS**
 - E.1. Motion to Approve the Consent Agenda**
 - (i) Approval of Board Minutes
 - (ii) Approval of Payments list
 - (iii) Approval of Treasurer's Reports
 - E.2. Review of Executive Session Minutes**
- F. INFORMATIONAL ITEMS**
- G. CANVASSING OF VOTES**
- H. ADMINISTRATION OF OATHS OF OFFICE**
- I. ADJOURNMENT SINE DIE**

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION SPECIAL REORGANIZATION MEETING
LASALLE SCHOOL
APRIL 29, 2013**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPOINTMENT OF TEMPORARY CHAIRPERSON**
- D. ELECTION OF SCHOOL BOARD PRESIDENT**
- E. ELECTION OF SCHOOL BOARD VICE PRESIDENT**
- F. ELECTION OF SCHOOL BOARD SECRETARY**
- G. APPOINTMENT OF SCHOOL TREASURER**
- H. ADOPTION OF SCHOOL BOARD POLICIES, SUBJECT TO REVIEW**
- I. DESIGNATION OF DEPOSITORY FOR SCHOOL DISTRICT MONIES**
- J. ESTABLISHMENT OF REGULAR MEETING DAYS/TIME/LOCATION**
- K. SELF-INSURANCE RENEWAL**
- L. CCEA COLLECTIVE BARGAINING AGREEMENT**
- K. ADJOURNMENT**