

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LITCHFIELD BUILDING
SEPTEMBER 19, 2011**

A. CALL TO ORDER – 6:00 P.M. (Charles Thomas)

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL – all members present

D. PUBLIC HEARING ON FY12 BUDGET

1. Call to order (Charles Thomas)

2. Presentation of Resolution 11-10, Adopting FY12 Budget

3. Questions/Comments (Charles Thomas)

4. Motion to adjourn Public Hearing given by Linda Bailey and seconded by Julie Troup.

Roll Call Yea 7 Nay 0

Motion Passed

E. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS

F. ACTION ITEMS

F.1. Motion to Approve the Consent Agenda given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 5 Nay 1 (Bailey) Abstain 1 (Franklin)

Motion Passed

(i) Approval of Board Minutes dated August 15, 2011 and September 7, 2011

(ii) Approval of Payments list

(iii) Approval of Treasurer's Report

**F.2. Motion to approve Resolution 11-10, Adopting FY12 Budget given by Julie Troup
And seconded by Rebecca Kern.**

Roll Call Yea 6 Nay 0 Abstain 1 (Franklin)

Motion Passed

**F.3. Motion to approve the First Reading of Policies 2.10, 2.140, 3.10, 4.15, 5.300,
6.150, 6.210, 7.50, 7.100, 7.310 and 8.110 presented by Julie Troup and seconded
by Rebecca Kern.**

Roll Call Yea 6 Nay 0 Abstain 1 (Franklin)

Motion Passed

**F.4. Motion to approve Exhibits 4.15-E1, 4.15-E2, 4.15-E3 and 7.270-E called by Julie Troup and seconded
by Rebecca Kern.**

Roll Call Yea 6 Nay 0 Abstain 1 (Franklin)

Motion Passed

**F.5. Motion to approve the Applications for Recognition of Schools for Public Schools
2011-2012 brought forth by Julie Troup and seconded by Rebecca Kern.**

Roll Call Yea 6 Nay 0 Abstain 1 (Franklin)

Motion Passed

**F.6.A. Motion regarding Appointment of Custodian, Brad Jockish for the Parkview Student Activity Fund
Account presented by Julie Troup and seconded by Rebecca Kern.**

Roll Call Yea 7 Nay 0

Motion Passed

F.6.B. Motion regarding Appointment of Custodian, Brad Bennett for the LaSalle Student Activity Fund Account presented by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0

Motion Passed

F.7. Motion to approve the collective bargaining agreement for the 2011-2013 school years between the Creve Coeur Board of Education and the Creve Coeur Education Association – **moved to Executive Session Matters.**

F.8. Motion to approve Sylvia Murphy as Part-Time Counselor at \$30 hourly rate not to exceed \$30,000 for 2011-2012 school year given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0

Motion Passed

G. COMMUNICATIONS

H. INFORMATION ITEMS - none

I. COMMENTS FROM THE AUDIENCE

J. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0

Motion Passed

Executive session began at 6:33 p.m.

K. Motion to RESUME REGULAR SESSION called by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0

Motion Passed Regular Session resumes at 7:10 p.m.

L. EXECUTIVE SESSION MATTERS

L.1. Motion to employ Christopher Bole as a 5th/6th Grade Boys Basketball Coach given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0

Motion Passed

L.1. B Motion to approve the collective bargaining agreement for the 2011-2013 School years between the Creve Coeur Board of Education and the Creve Coeur Education Association given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 5 Nay 1 (Bailey) Abstain 1 (Franklin)

Motion Passed

L.2. Motion to approve the Extra Curricular Sponsorship Recommendations for the 2011- 2012 School Year given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0

Motion Passed

L.3. Motion to add Applicants to Substitute Teacher List given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0

Motion Passed

M. ADJOURNMENT – President Thomas calls for motion to adjourn. Mr. President I make a motion to adjourn given my Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0

Motion Passed Adjourned at 7:15 p.m.

Respectfully submitted by,

Charles Thomas, President

Judy Strong, Secretary