

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LASALLE SCHOOL
OCTOBER 15, 2013**

A. CALL TO ORDER – 6:00 P.M. (Judy Strong)

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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 Report
- (iv) Approval of Student Activity Fund Reports for LaSalle and Parkview Schools

E.2. Motion Regarding Second Reading and Approval of Policies 4:140, 5:260, 5:330, 6:190, 6:240, 6:170 and 8:25

E.3. Motion Regarding First Reading of PRESS Policies: 2:105 School Board (Ethics and Gift Ban); 2:120 School Board (Board Member Development); 2:150 School Board (Committees); 5:20 General Personnel (Work Place Harassment); 7:340 Students (Student Records)

E.4. Motion to Adopt Proposed Administrative Procedures: 2:150-AP School Board (Superintendent Committees); 4:170-AP7 Operational Services (Targeted School Violence Program); 5:20-AP General Personnel (Sexual Harassment Investigation Questions); 7:180AP1 Students (Anti-Bullying Policy Reference); 7:340-AP1 Students (School Student Records)

E.5. Motion to Adopt Proposed Administrative Procedure Exhibits: 4:170-AP7-E1 Operational Services (Threat Assessment Decision Tree); 4:170-AP7-E2 Operational Services (Threat Assessment Documentation and Response); 4:170-AP7-E3 Operational Services (Targeted School Violence Prevention and Threat Assessment Education); 7:180AP1-E1 Students (Anti-Bullying Resource Guide); 7:180AP1-E2 Students (Anti-Bullying Student Report Guide); 7:180AP1-E3 Students (Anti-Bullying Staff Memo); 7:180AP1-E4 Students (Anti-Bullying Parent Memo); 7:180AP1-E5 Students (Bullying Incident Report); 7:180AP1-E6 Students (Bullying Incident Investigation Report); 7:180AP1-E7 Students (Response to Bullying Incident Form); 7:340-AP1-E1 Students (School Student Records)

- F. COMMUNICATIONS**
 - F.1.** IASB Conference Reception Invitation

- G. INFORMATION ITEMS**
 - G.1.** Energy Efficiency Grant
 - G.2.** IASB Chicago Conference
 - G.3.** FOIA Request
 - G.4.** Workers Compensation Audit Report
 - G.5.** Creve Coeur Education Association's Fair Share Fee Provision

- H. PRINCIPALS' REPORTS**

- I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL**

- J. RESUME REGULAR SESSION**

- K. EXECUTIVE SESSION MATTERS**
 - J.1.** Motion to add Applicant(s) to Substitute Teacher List
 - J.2.** Motion to accept Resignation(s)
 - J.3.** Motion to approve 8-Hour Custodian Assignment
 - J.4.** Motion to employ Part-Time Custodian (Possible)

- L. ADJOURNMENT**