

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
January 10, 2017

A. CALL TO ORDER 6:00 p.m. (L. Bailey)

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. AUDIENCE COMMENTS REGARDING ACTION ITEMS

E. ACTION ITEMS

E.1. Motion Regarding Meeting Minutes for Regular Meeting Dated December 13, 2016 and the Special Meeting Dated December 19, 2016

E.2. Motion Regarding Payments Lists

E.3. Motion Regarding Treasurer's Reports Dated October 31, 2016 and November 30, 2016

E.4. Motion Regarding LaSalle School Activity Fund Reports

E.5. Motion Regarding Parkview School Activity Fund Reports

E.6. Motion Regarding Bus Lease Quotation

E.7. Motion Regarding the Transfer of Funds from Educational Fund to Self-Insurance Trust Account

E.8. Motion Regarding Regulatory Basis Engagement Letter with Gorenz and Associates, Ltd

E.9. Motion Regarding Upgrade to WIFI at Parkview School

E.10. Motion Regarding LaSalle Elementary School Parents' Club Bylaws

E.11. Motion Regarding Second Reading and Adoption of Policy 2:125; Board Member Compensation; Expenses

E.12. Motion Regarding Adoption of Policy Exhibits 2:125-E1; Board Member Expense Reimbursement Form, 2:125-E2; Board member Estimated Expense Approval Form, and 2:125-E3; Resolution to Regulate Expense Reimbursements

F. INFORMATION ITEMS

F.1. Written Communications

F.2. Reminders of Upcoming Events

F.3. Presentations and Suggestions by Board Members

F.4. Report(s) from Administration

G. COMMITTEE REPORTS

G.1. Building & Grounds (*Keogel / V. Ragon*)

G.2. Policy (*Giddens / Tyler*)

G.3. Technology (*Greiner / K. Ragon*)

G.4. Parent Teacher Advisory (*V. Ragon*)

H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

I. 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, Non-Represented Staff Matters, and Review of Executive Session Minutes date December 13, 2016 and December 19, 2016.

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

K.1. Motion Regarding Non-Represented Staff

K.2. Motion Regarding Review of Executive Session Minutes

L. ADJOURNMENT