

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
LITCHFIELD BUILDING
400 NORTH HIGHLAND AVENUE, CREVE COEUR IL
JANUARY 15, 2019**

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. DISTRICT MISSION AND VISION STATEMENT

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated December 11, 2018

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding the November Treasurer's Report

F.4. Motion Regarding LaSalle School Activity Fund Report

F.5. Motion Regarding Parkview School Activity Fund Report

F.6. Motion Regarding Regulatory Basis Engagement with Gorenz and Associates, Ltd.

F.7. Motion Regarding 8th Grade Class Trip to Six Flags

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

H. COMMITTEE REPORTS

H.1. Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)

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

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

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

H.5. Food Service (*Tyler/K. Ragon*)

H.6. Band Ad-Hoc (*Greiner/K. Ragon*)

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 Regarding Adding Applicant to Substitute Teacher List

L.2. Motion Regarding Additional Maintenance Person

L.3. Motion Regarding Employment of Parkview Secretary

M. ADJOURNMENT