

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
January 24, 2017

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. CONVENE PUBLIC HEARING REGARDING FY2016 AMENDED BUDGET

- D.1.** Call Hearing to Order
- D.2.** Discussion Regarding FY2017 Amended Budget
- D.3.** Public Comments Regarding FY2017 Amended Budget
- D.4.** Motion to Adopt Resolution 17-01, Approving FY2017 Amended Budget
- D.5.** Motion to Close Public Hearing and Resume Regular Meeting

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

- F.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated January 10, 2017
- E.2.** Motion Regarding Payments Lists
- E.3.** Motion Regarding LaSalle Elementary School Parents' Club Bylaws

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*)
- H.2.** Policy (*Giddens / Tyler*)
- H.3.** Technology (*Greiner / K. Ragon*)
- H.4.** Parent Teacher Advisory (*V. Ragon*)

I. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

J. EXECUTIVE SESSION

Motion to Enter into Executive Session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Student Matters and Review of Executive Session Minutes from the Regular Meeting dated January 10, 2017

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- L.1.** Motion regarding Employment of Educational Assistant

M. ADJOURNMENT