

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 North Highland Avenue. Creve Coeur, Illinois
January 20, 2020

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. READING OF THE 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 10, 2019

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding the Treasurer's Report

F.4. Motion Regarding the December LaSalle School Activity Fund Report

F.5. Motion Regarding the October and November Parkview School Activity Fund Report(s)

F.6. Motion Regarding the Revised 2019-2020 Extra-Curricular Stipends

H. INFORMATION ITEMS

H.1. Written Communications

H.2. Reminders of Upcoming Events

G.3. Presentations and Suggestions by Board Members

G.4. Report(s) from Administration

I. COMMITTEE REPORTS

I.1. Building & Grounds (*Keogel / Giddens*)

I.2. Policy (*Giddens / Greiner*)

Discussion of Administrative Procedure 8:20AP regarding fee schedule for rental of school facilities.

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

I.4. Parent Teacher Advisory (*Pilkington*)

I.5. Food Service (*K. Ragon/Keogel*)

I.6. Labor Management (*V. Ragon*)

I.7. Transportation (*V. Ragon/Pilkington*)

J. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

K. 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)).

L. RESUME REGULAR SESSION

M. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

M.1. Motion to Employ Homebound Tutor

N. ADJOURNMENT