

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Litchfield Building
400 North Highland Avenue, Creve Coeur, Illinois
February 14, 2023

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATION – BURKE PLAYGROUND PRODUCTS- (Margaret Chaidez)

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated January 24, 2023 & Special Meeting Dated January 31, 2023.

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding Treasurer’s Report

F.4. Motion Regarding the Audit & Annual Financial Report

F.5. Motion Regarding Lease of Bus Quotations

F.6. Motion Regarding 8th Grade Class Trip

F.7. Motion Regarding Authorization to Request Bids (School Maintenance Grant) for Parkview School Roof Project

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

- 8th Grade Graduation

- Preliminary / Tentative 2023-2024 Public School Calendar Thoughts

H. COMMITTEE REPORTS

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

- Burke Playground Products- Margaret

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

H.3. Technology (*Greiner /S. Severns*)

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

H.5. Food Service (*S. Severns /Keogel*)

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

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

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 Elementary Principal Contract
- L.2.** Motion Regarding Jr. High Principal Contract
- L.3.** Motion Regarding Assistant Principal Contract
- L.4.** Motion Regarding Superintendent Contract
- L.5.** Motion Regarding District Administrative Secretary Contract
- L.6.** Motion Regarding Employment

M. ADJOURNMENT