

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT DISTRICT ADMINISTRATIVE OFFICE, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON FEBRUARY 3, 2016

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Valerie Ragon, Pam Greiner and Linda Bailey. Absent was Katherine Ragon and Savannah Tyler. Also present was Thomas Leahy from IASB.

There were no visitors present.

Mr. Thomas Leahy from the IASB presented the Board with a rough draft of the brochure announcing the superintendent vacancy. The Board discussed the pamphlet and made some minor changes. The next meeting with Mr. Leahy is scheduled for March 9, 2016 at 6:00 p.m.

Closed Session

Mrs. Bailey, seconded by Mrs. V. Ragon, made the motion to enter into executive session for appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body at 4:47 p.m. ROLL CALL VOTE Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:18 P.M.)

Resume Regular Session

Mrs. Bailed, seconded by Mrs. V. Ragon, made the motion to resume regular session at 8:00 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel. V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

There was no action taken regarding executive session.

President Bailey, seconded by Mrs. Keogel, made the motion to adjourn the meeting at 8:02 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER