

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
LITCHFIELD BUILDING  
400 NORTH HIGHLAND AVENUE, CREVE COEUR IL  
FEBRUARY 12, 2019**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. BOCKLER BASKETBALL TOURAMENT PRESENTATION**

**E. SIXTH GRADE TEACHER'S DATA SPREADSHET PRESENTATION**

**F. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**G. ACTION ITEMS**

- G.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated January 15, 2019 and the Board Retreat Meeting Dated February 2, 2019
- G.2.** Motion Regarding Payments Lists
- G.3.** Motion Regarding Treasurer's Report
- G.4.** Motion Regarding Annual Bockler Basketball Tournament Donation
- G.5.** Motion Regarding Tazewell Asphalt Company Black Top Bill
- G.6.** Motion Regarding School Day Time Change

**H. INFORMATION ITEMS**

- H.1.** Written Communications
- H.2.** Reminders of Upcoming Events
- H.3.** Presentations and Suggestions by Board Members
- H.4.** Report(s) from Administration  
*Discussion regarding After School Tutoring*

**I. COMMITTEE REPORTS**

- I.1.** Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)  
*Discussion of Playground Equipment at Homewood Heights*
- I.2.** Policy (*Giddens / Tyler*)
- I.3.** Technology (*Greiner / K. Ragon*)  
*Meeting Schedule*
- I.4.** Parent Teacher Advisory (*V. Ragon*)
- I.5.** Food Service (*Tyler/K. Ragon*)
- I.6.** Band Ad-Hoc (*Greiner/K. Ragon*)

**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 Regarding Assistant Principal Job Description

**M.2.** Motion Regarding Assistant Principal Position

**M.3.** Motion Regarding Resignation

**N. ADJOURNMENT**