

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**District Administrative Office**  
**400 Highland Ave. Creve Coeur, Illinois**  
**February 14, 2017**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**E. ACTION ITEMS**

- E.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated January 24, 2017 and Special Meeting Dated January 28, 2017
- E.2.** Motion Regarding Payments Lists
- E.3.** Motion Regarding Treasurer's Report
- E.4.** Motion Regarding LaSalle School Activity Fund Report
- E.5.** Motion Regarding Parkview School Activity Fund Report
- E.6.** Motion Regarding the Transfer of Funds from Educational Fund to Self-Insurance Trust Account
- E.7.** Motion Regarding the Creve Coeur School District #76 Parent Club
- E.8.** Motion Regarding Wendelin Consulting Group, Inc. Contract
- E.9.** Motion Regarding the First Reading of Policies 1:10; School District Legal Status, 1:20; District Organization, Operations, and Cooperative Agreements, 1:30; School District Philosophy, 2:10; School District Governance, 2:70; Vacancies on the School Board-Filling Vacancies, 2:130; Board-Superintendent Relationship, 3:10; Goals and Objectives, 3:30; Chain of Command, 4:80; Accounting and Audits, 5:150; Personnel Records, 6:100; Using Animals in the Education Program, 6:235; Access to Electronic Networks, 6:255; Assemblies and Ceremonies, 6:260; Complaints about Curriculum, Instructional Materials, and Programs, 7:10; Equal Educational Opportunities, 7:270; Administering Medicines to Students, 7:280; Communicable and Chronic Infectious Disease, 7:285; Food Allergy Management Program, 7:340; Student Records, 8:90; Parent Organizations and Booster Clubs, and 8:110; Public Suggestions and Concerns

**F. INFORMATION ITEMS**

- F.1.** Written Communications
- F.2.** Reminders of Upcoming Events
- F.3.** Presentations and Suggestions by Board Members
- F.4.** Report(s) from Administration

**G. COMMITTEE REPORTS**

- G.1.** Building & Grounds (*Keogel / V. Ragon*)
- G.2.** Policy (*Giddens / Tyler*)
- G.3.** Technology (*Greiner / K. Ragon*)
- G.4.** Parent Teacher Advisory (*V. Ragon*)

**H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD**

**I. 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 24, 2017 and Special Meeting dated January 28, 2017

**J. RESUME REGULAR SESSION**

**K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS**

**K.1.** Motion regarding Staff Retirement Letter

**K.2.** Motion regarding Adding Applicant to Substitute Teacher List

**K.3.** Motion regarding Adding Applicant to Substitute Custodian List

**L. ADJOURNMENT**