

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
LITCHFIELD BUILDING  
400 NORTH HIGHLAND AVENUE, CREVE COEUR IL  
FEBRUARY 26, 2019**

- A. CALL TO ORDER 6:00 p.m.** (L. Bailey)
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. DISTRICT MISSION AND VISION STATEMENT**
- E. AUDIENCE COMMENTS REGARDING ACTION ITEMS**
- F. ACTION ITEMS**
  - F.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated February 12, 2019
  - F.2.** Motion Regarding Payments Lists
  - F.3.** Motion Regarding Treasurer's Report
  - F.4.** Motion Regarding LaSalle School Activity Fund Report(s)
  - F.5.** Motion Regarding Parkview School Activity Fund Report(s)
  - F.6.** Motion Regarding School Day Time Change
  - F.7.** Motion Regarding Resolution for Participation in the State of Illinois Federal Surplus Program
  - F.8.** Motion Regarding the Quote from PCM-G for Chromebooks and Charging Stations
  - F.9.** Motion Regarding Payment of Routine Bills for March
- 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
- H. COMMITTEE REPORTS**
  - H.1.** Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)  
*Discussion of Playground Equipment at Homewood Heights*
  - H.2.** Policy (*Giddens / Tyler*)
  - H.3.** Technology (*Greiner / K. Ragon*)
  - H.4.** Parent Teacher Advisory (*V. Ragon*)
  - H.5.** Food Service (*Tyler/K. Ragon*)
  - H.6.** Band Ad-Hoc (*Greiner/K. Ragon*)
- 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 Assistant Principal Job Description
  - L.2.** Motion Regarding Assistant Principal Position
- M. ADJOURNMENT**