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

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. READING OF THE 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 28, 2023
- **F.2.** Motion Regarding Payments Lists
- F.3. Motion Regarding Treasurer's Report
- F.4. Motion Regarding Parkview School Activity Fund Report
- **F.5**. Motion Regarding 8th Grade Class Trip
- F.6. Motion Regarding Illinois State Police Intergovernmental Agreement- Clear and Present Danger
- F.7. Motion Regarding 2023-2024 Public School Calendar
- F.8. Motion Regarding the Approval of Amended Policies: 2:20; Powers and Duties of the School Board; Indemnification, 2:100; Board Member Conflict of Interest, 2:105; Ethics and Gift Ban, 2:210; Organizational School Board Meeting, 2:265; Title IX Sexual Harassment Grievance Procedure, 4:10; Fiscal and Business Management, 4:120; Food Services, 4:140; Waiver of Student Fees, 4:165; Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 5:20; Workplace Harassment Prohibited, 5:120; Employee Ethics; Code of Professional Conduct; and Conflict of Interest, 5:220; Substitute Teachers, 5:250; Leaves of Absence, 5:280; Duties and Qualifications, 5:290; Employment Termination and Suspensions, 5:320; Evaluation, 5:330; Sick Days, Vacation, Holidays, and Leaves, 6:15; School Accountability, 6:20; School Year Calendar and Day, 6:50; School Wellness, 6:60; Curriculum Content, 6:65; Student Social and Emotional Development, 6:250; Community Resource Persons and Volunteers, 6:255; Assemblies and Ceremonies, 6:260; Complaints About Curriculum, Instructional Materials, and Programs, 6:270; Guidance and Counseling Program, 6:340; Student Testing and Assessment Program, 7:50; School Admissions and Student Transfers To and From Non-District Schools, 7:70; Attendance and Truancy, 7:100; Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:180; Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190; Student Behavior, 7:250; Student Support Services, 7:290; Suicide and Depression Awareness and Prevention, 7:340; Student Records.
- F.9. Motion Regarding the Approval of Reviewed Policies: 2:30; School District Elections, 2:50; Board Member Term of Office, 2:250; Access to District Public Records, 3:10; Goals and Objectives, 3:50; Administrative Personnel Other Than the Superintendent, 3:60; Administrative Responsibility of the Building Principal, 4:190; Targeted School Violence Prevention Program, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:190; Teacher Qualifications, 5:200; Terms and Conditions of Employment and Dismissal, 5:270; Employment At-Will, Compensation, and Assignment, 6:160; English Learners, 6:280; Grading and Promotion, 7:10; Equal Educational Opportunities, 7:20; Harassment of Students Prohibited.
- F.10. Motion Regarding the Approval of Amended Administrative Procedures; 2:250-AP1; Access to and Copying of District Public Records, 4:60-AP1; Purchases, 4:140-AP; Fines, Fees, and Charges Waiver of Student Fees, 4:170-AP1; Comprehensive Safety and Security Plan, 4:190-AP1; Targeted School Violence Prevention Program, 4:190-AP2; Threat Assessment Team, 5:120-AP1; Statement of Economic Interests for Employees,

5:120-AP2; Employee Conduct Standards, 5:120-AP2, E; Expectations and Guidelines for Employee Student Boundaries, 6:20-AP; Remote and/or Blended Remote Learning Day Plan(s), 6:60-AP1; Comprehensive Health Education Program, 6:260-AP, E; Curriculum Objection Form, 7:190-AP3; Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students, 7:190-AP4, Use of Isolated Time Out, Time Out, and Physical Restraint, 7:250-AP2; Protocol for Responding to Students with Social, Emotional, or Mental Health Needs, 7:290-AP; Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program, 7:340-AP1; School Student Records, 7:340-AP2; Storage and Destruction of School Student Records, 7:340-AP2, E1; Letter Containing Schedule for Destruction of School Student Records, 8:30-AP; Definition of Child Sex Offender, 8:95-AP; Parental Involvement.

- **F.11.** Motion Regarding First Reading and Adoption of Administrative Procedure 6:260 AP Responding to Complaints About Curriculum, Instructional Materials, and Programs.
- F.12. Motion Regarding the Approval of Amended Policy Exhibits; 2:250-E2; Immediately Available District Public Records and Web-Posted Reports and Records, 2:265-E; Title IX Sexual Harassment Glossary of Terms, 3:60-E; Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security, 4:140-E1; Application for Fee Waiver, 4:140-E3; Response to Application for Fee Waiver, Appeal, and Response to Appeal, 7:190-E2; Student Handbook Checklist, 7:190-E3; Memorandum of Understanding.
- **F.13.** Motion Regarding First Reading and Adoption of Exhibits; 4:140-E2; Application for Fee Waiver Based on Federal Free Meals Program.

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 / Giddens)
- H.2. Policy (*Giddens / Greiner*)
- H.3. Technology (Greiner / S. Severns)
- H.4. Parent Teacher Advisory (Pilkington)- April 4 @ 3:30 PM
- H.5. Food Service (S. Severns /Keogel)
- H.6. Labor Management (V. Ragon)
- H.7. Transportation (V. Ragon/Pilkington)

I. RECOGNITION OF VIS`ITORS 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 Employment of Personnel
- L.2. Motion Regarding Revocation of Written Notice of Retirement Provided by Mrs. Linda McEndollar

M. ADJOURNMENT