

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 North Highland Avenue, Creve Coeur, Illinois
March 10, 2020

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. PRESENTATION(S) TO THE BOARD

Automated Substitute Teacher Calling
Community Recognition Award
Teacher Presentation - 4th Grade

F. AUDIENCE COMMENTS REGARDING ACTION ITEMS

G. ACTION ITEMS

- G.1. Motion Regarding Meeting Minutes for Regular Meeting Dated February 25, 2020
- G.2. Motion Regarding Payments Lists
- G.3. Motion Regarding Treasurer's Report
- G.4. Motion Regarding the LaSalle School Activity Fund Reports
- G.5. Motion Regarding Frontline Master Services Agreement for Automated Absence and Substitute Management
- G.6. Motion Regarding Pre-K Grant
- G.7. Motion Regarding Agreement with Wendelin Consulting Group, Inc.
- G.8. Motion Regarding Agreement with Creve Coeur Public Library
- G.9. Motion Regarding the 403B Plan Third Party Administrator

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
 - Resignation(s)*
 - Public School Calendar*

I. COMMITTEE REPORTS

- I.1. Building & Grounds (*Keogel / Giddens*)
- I.2. Policy (*Giddens / Greiner*) - **Review of Policy 4:180; Epidemic Preparedness**
- I.3. Technology (*Greiner / K. Ragon*)
- I.4. Parent Teacher Advisory (*Pilkington*)
- I.5. Food Service (*K. Ragon/Keogel*)
- I.6. Labor Management (*V. Ragon*)
- I.7. Transportation (*V. Ragon/Pilkington*)

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 Resolution 20-01; Resolution of Non-Reemployment

M.2. Motion Regarding Adding Applicant to Substitute Teacher List

N. ADJOURNMENT