

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**District Administrative Office**  
**400 Highland Ave. Creve Coeur, Illinois**  
**March 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 February 28, 2017

**E.2.** Motion Regarding Payments Lists

**E.3.** Motion Regarding the 2017-2018 Public School Calendar

**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

*Lunch Survey – (Michelle Davis)*

**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**

*Mr. Jeff Kluesner regarding Circus Program*

**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 February 28, 2017

**J. RESUME REGULAR SESSION**

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

**K.1.** Motion Regarding Job Description for Library Position

**K.2.** Motion Regarding Performance Evaluation Tool for Social Worker

**K.3.** Motion Regarding Adding Applicant to Substitute Teacher List

**K.4.** Motion Regarding Executive Session Minutes for the February 28, 2017

**K.5.** Motion Regarding Letter(s) of Resignation

**K.6.** Motion Regarding Resolution 17-02, Resolution of Non-Reemployment

**K.7.** Motion Regarding Resolution 17-03, Resolution of Non-Reemployment

**L. ADJOURNMENT**