

REVISED (03/19/2018)

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
March 22, 2018**

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 27, 2018 and Special Meeting Dated March 8, 2018
- 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 Locker Room Remodel at Parkview School
- E.7.** Motion Regarding Title 1 District Plan
- E.8.** Motion Regarding Resolution 18-01; Resolution to Revise Resolution 17-09; Resolution Authorizing the Abatement of the Working Cash Fund Of Creve Coeur School District No. 76
- E.9.** Motion Regarding Second Reading and Adoption of Policies 4:180; Epidemic Preparedness
- E.10.** Motion Regarding Administrative Procedures 4:180-AP1; School Action Steps for Epidemic Influenza, 4:180-AP2; Epidemic Influenza Surveillance and Reporting

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
Tentative Summer School

G. COMMITTEE REPORTS

- G.1.** Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)
- G.2.** Policy (*Giddens / Tyler*)
- G.3.** Technology (*Greiner / K. Ragon*)
- G.4.** Parent Teacher Advisory (*V. Ragon*)
- G.5.** Food Service (*Tyler/K. Ragon*)

H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

I. 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 from the Regular Meeting held February 27, 2018 (5 ILCS 120/2(c)(1), (2), (21)).

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

K.1. Motion regarding Letter(s) of Resignation

K.2. Motion regarding Resolution 18-02; Resolution of Non-Reemployment

K.3. Motion regarding Employment of Educational Assistant(s)

K.4. Motion regarding Employment of Drama Sponsor

L. ADJOURNMENT