

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Litchfield Building
400 North Highland Street, Creve Coeur, Illinois
April 26th, 2022

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 Special Meeting Dated April 5th, 2022.
- F.2.** Motion Regarding Meeting Minutes for Regular Meeting Dated April 12th, 2022.
- F.3.** Motion Regarding Payments List.
- F.4.** Motion Regarding Treasurer's Report.
- F.5.** Motion Regarding LaSalle School Activity Fund report.
- F.6.** Motion Regarding Parkview School Activity Fund Report.
- F.7.** Motion Regarding the Approval of the Amended Policy: 6.130; Program for the Gifted.
- F.8.** Motion Regarding Summer Basketball Camp.
- F.9.** Motion Regarding 2022-2023 Student/Parent Handbook.
- F.10.** Motion Regarding 2022-2023 Consolidated District Plan.
- F.11.** Motion Regarding Agreement with Creve Coeur Public Library for the 2022-2023 School Year.
- F.12.** Motion Regarding Natural Gas Proposal.
- F.13.** Motion Regarding Sealing/Striping Parking Lot at LaSalle Elementary School.
- F.14.** Motion Regarding Sealing Proposal for drive-way at Litchfield Building.
- F.15.** Motion Regarding Re-Finishing Gym Floor Proposal at Parkview School.
- F.16.** Motion Regarding HVAC Projects at LaSalle Elementary & Parkview School.
- F.17.** Motion Regarding Proposal Provided by Keith Engineering Design for HVAC Upgrades for LaSalle Elementary and Parkview School

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
 - Summer School Update.
 - Homewood Heights Project.
 - Ameren Easement Request

H. COMMITTEE REPORTS

- H.1.** Building & Grounds (*Keogel / Giddens*)
- H.2.** Policy (*Giddens / Greiner*)
- H.3.** Technology (*Greiner / K. Ragon*)
- H.4.** Parent Teacher Advisory (*Pilkington*)
- H.5.** Food Service (*K. Ragon/Keogel*)
- H.6.** Labor Management (*V. Ragon*)
- H.7.** Transportation (*V. Ragon/Pilkington*)

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 Employment of Bus Monitor.
- L.2.** Motion Regarding Summer Custodian Help.
- L.3.** Motion Regarding Special Education/Technology Consultant Contract.
- L.4.** Motion Regarding Approval of Superintendent Contract.

M. ADJOURNMENT