

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
LITCHFIELD BUILDING
400 NORTH HIGHLAND AVENUE, CREVE COEUR IL
APRIL 9, 2019**

- A. CALL TO ORDER 6:00 p.m.** (L. Bailey)
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. TRANSFORMATION IN ARCHITECTURE STUDENT PRESENTATION** (Mr. Conolly)
- E. AUDIENCE COMMENTS REGARDING ACTION ITEMS**
- F. ACTION ITEMS**
 - F.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated March 12, 2019
 - F.2.** Motion Regarding Payments Lists
 - F.3.** Motion Regarding Treasurer's Report dated February 28, 2019
 - F.4.** Motion Regarding February Activity Fund Report for LaSalle School
 - F.5.** Motion Regarding February Activity Fund Report for Parkview School
 - F.6.** Motion Regarding 2019-2020 Public School Calendar
 - F.7.** Motion Regarding Agreement with the Creve Coeur Public Library for the 2019-2020 School Year
 - F.8.** Motion Regarding Hallway Locker Painting Proposals for Parkview School
 - F.9.** Motion Regarding Donation of Playground Equipment to the Village of Creve Coeur
 - F.10.** Motion Regarding Phone System with Stratus Networks
 - F.11.** Motion Regarding Cloud Storage with STL
- G. INFORMATION ITEMS**
 - G.1.** Written Communications
 - G.2.** Reminders of Upcoming Events
 - G.3.** Presentations and Suggestions by Board Members
Tour of Buildings
 - G.4.** Report(s) from Administration
- H. COMMITTEE REPORTS**
 - H.1.** Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)
 - H.2.** Policy (*Giddens / Tyler*)
 - H.3.** Technology (*Greiner / K. Ragon*)
 - H.4.** Parent Teacher Advisory (*V. Ragon*)
 - H.5.** Food Service (*Tyler/K. Ragon*)
 - H.6.** Band Ad-Hoc (*Greiner/K. Ragon*)
- 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 Adding Applicant to Substitute Teacher List
- M. ADJOURNMENT**