

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
400 NORTH HIGHLAND AVENUE, CREVE COEUR, IL
APRIL 23, 2019
ORDER OF BUSINESS**

A. CALL TO ORDER 6:00 p.m. (L. Bailey)

B. ROLL CALL (L. Bailey)

C. PLEDGE OF ALLEGIANCE

D. FOOD SERVICE PRESENTATION (M. Davis)

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated April 9, 2019, Special Meetings Dated April 4, 2019, April 8, 2019, April 11, 2019 and April 16, 2019

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding February Activity Fund Report for LaSalle School

F.4. Motion Regarding 2019-2020 Public School Calendar

G. INFORMATION ITEMS

G.1. Written Communications

G.2. Reminders of Upcoming Events

Adhoc Committee Board Recognition after this Meeting

G.3. Presentations and Suggestions by Board Members

G.4. Report(s) from Administration

Update on Summer School LaSalle

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

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

L.1. Motion Regarding Employment of Special Education Teacher

M. ADJOURNMENT SINE DIE

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION SPECIAL REORGANIZATION MEETING
400 NORTH HIGHLAND AVENUE, CREVE COEUR, IL 61610
APRIL 23, 2019
ORDER OF BUSINESS**

A. CALL TO ORDER

B. ROLL CALL

C. CANVASSING OF VOTES

D. ADMINISTRATION OF OATHS OF OFFICE

E. APPOINTMENT OF TEMPORARY CHAIRPERSON

F. ELECTION OF SCHOOL BOARD PRESIDENT

G. ELECTION OF SCHOOL BOARD VICE PRESIDENT

H. ELECTION OF SCHOOL BOARD SECRETARY

I. ELECTION OF SCHOOL TREASURER

J. DESIGNATION OF DEPOSITORY FOR SCHOOL DISTRICT MONIES

K. ESTABLISHMENT OF REGULAR MEETING DAYS/TIME/LOCATION

L. 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

M. ADJOURNMENT