

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
800 GROVELAND AVENUE, CREVE COEUR, IL
APRIL 27, 2021
ORDER OF BUSINESS**

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

B. ROLL CALL (L. Bailey)

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 Regular Meeting Dated April 13, 2021 and the Special Meeting Dated April 14, 2021

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding Treasurer's Report

F.4. Motion Regarding LaSalle School Activity Fund Report

F.5. Motion Regarding Parkview School Activity Fund Report

F.6. Motion Regarding Disposal of Chromebook Charging Carts and Recycle Outdated Chromebooks

F.7. Motion Regarding Stratus Networks Service Order

F.8. Motion Regarding Summer Teacher Professional Development

F.9. Motion Regarding 2021-2022 Technology Proposals

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

H. COMMITTEE REPORTS

H.1. Building & Grounds (*Keogel / Giddens*) - *Building & Ground Tours Repair Lists*

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

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

L.1. Motion(s) regarding Employment

M. ADJOURNMENT SINE DIE

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION SPECIAL REORGANIZATION MEETING
800 GROVELAND AVENUE, CREVE COEUR, IL 61610
APRIL 27, 2021
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